

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-January 16<sup>th</sup>, 2024  
7:00 PM**

1. CALL TO ORDER                      TIME 7:00PM                      PRESIDENT H. PETSKA
  
2. ROLL CALL                              PRESENT                              SECRETARY G. GILLUND
  - H. Petska                                X
  - B. Stevens                              X
  - D. Kattner                               X
  - P. Tierney                               X
  - G. Gillund                               X
  - R. Curran, Atty.                       X
  - P. Klicker, Chief                      X
  - J. Bordeau, Admin                   X

Visitors  
W. Crain, J. Christopherson
  
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
  
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY G. GILLUND  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
  
5. MINUTES OF THE PREVIOUS SPECIAL MEETING                      SECRETARY G. GILLUND  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC P. TIERNEY  
**ABSTAINED** \_\_\_\_\_**
  
6. TREASURER’S REPORT    TREASURER P. TIERNEY  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
  
7. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
**MOTION TO APPROVE D. KATTNER SECOND P. TIERNEY VOTE AAMC \_\_\_\_\_**
  
8. COMMITTEES/REPORTS
  - A. ATTORNEY
  - B. BUSINESS REPORT
  - C. INSURANCE
  - D. BUILDING AND GROUNDS
  - E. EQUIPMENT MAINTENANCE
  - F. SPRING GROVE VILLAGE/SGPD
  - G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

9. OLD BUSINESS

**-The life insurance policy will be handled by One Digital.**

**MOTION TO APPROVE\_\_D. KATTNER \_SECOND\_\_\_\_P. TIERNEY \_\_ VOTE\_\_AAMC\_\_\_\_\_**

10. NEW BUSINESS

**-The hiring of a new member.**

**MOTION TO APPROVE\_\_D. KATTNER \_SECOND\_\_\_\_H. PETSKA \_\_ VOTE\_\_AAMC\_\_\_\_\_**

11. PUBLIC PARTICIPATION

The public is invited to make an issue oriented comment on any matter of public concern. The public comment may be no longer than 3 minutes in duration. Interrogation of the staff or the Board of Trustees will not be allowed at this time. Personal invectives against staff or officers are not permitted.

12. ADJOURNMENT AT 7:26PM.

**MOTION TO APPROVE\_\_P. TIERNEY \_SECOND\_\_D. KATTNER \_\_ VOTE\_\_\_\_AAMC\_\_\_\_\_**

**POSTED:**