

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA-March 12<sup>th</sup>, 2024  
7:00 PM**

1. CALL TO ORDER                      TIME\_\_\_\_\_                      PRESIDENT PETSKA
2. ROLL CALL                      PRESENT                      SECRETARY G. GILLUND  
    H. Petska                      \_\_\_\_\_  
    D. Kattner                      \_\_\_\_\_  
    G. Gillund                      \_\_\_\_\_  
    P. Tierney                      \_\_\_\_\_  
    B. Stevens                      \_\_\_\_\_  
    R. Curran, Atty.                      \_\_\_\_\_  
    P. Klicker, Chief                      \_\_\_\_\_  
    J. Bordeau, Admin                      \_\_\_\_\_  
    Visitors
3. MINUTES OF THE PREVIOUS MEETING                      SECRETARY G. GILLUND  
    MOTION TO APPROVE\_\_\_\_\_ SECOND\_\_\_\_\_ VOTE\_\_\_\_\_
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                      SECRETARY G. GILLUND  
    MOTION TO APPROVE\_\_\_\_\_ SECOND\_\_\_\_\_ VOTE\_\_\_\_\_
5. TREASURER'S REPORT                      TREASURER P. TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_ SECOND\_\_\_\_\_ VOTE\_\_\_\_\_
6. ACCOUNTS PAYABLE                      TREASURER P. TIERNEY  
    MOTION TO APPROVE\_\_\_\_\_ SECOND\_\_\_\_\_ VOTE\_\_\_\_\_
7. COMMITTEES/REPORTS  
    A. ATTORNEY  
  
    B. BUSINESS REPORT  
  
    C. INSURANCE  
  
    D. BUILDING AND GROUNDS  
  
    E. EQUIPMENT MAINTENANCE  
        -Review, discussion and possible action regarding the purchase of a new ambulance.  
  
    F. SPRING GROVE VILLAGE/SGPD  
  
    G. FIRE PREVENTION BUREAU  
  
    H. SAFETY COMMITTEE REPORT  
  
    I. CHIEF'S REPORT
8. OLD BUSINESS
9. NEW BUSINESS
10. 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

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA-**

Trustees will not be allowed at this time. Personal invectives against staff or officers are not permitted.

11. EXECUTIVE SESSSION

A. Personnel 5ILCS120/2(c) (1).

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT

MOTION TO APPROVE \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**POSTED:**