

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-February 20<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, D. Jordan, J. Rice
  
3. MINUTES OF THE PREVIOUS MEETING                              SECRETARY G. GILLUND  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
  
4. TREASURER'S REPORT    TREASURER P. TIERNEY  
**MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC \_\_\_\_\_**
  
5. ACCOUNTS PAYABLE    TREASURER P. TIERNEY  
**MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
  
6. COMMITTEES/REPORTS  
  
A. ATTORNEY  
  
B. BUSINESS REPORT  
  
C. INSURANCE  
  
D. BUILDING AND GROUNDS  
  
E. EQUIPMENT MAINTENANCE  
**\*Motion to surplus the Ford ambulance.  
MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC \_\_\_\_\_**  
  
F. SPRING GROVE VILLAGE/SGPD  
  
G. FIRE PREVENTION BUREAU  
  
H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

7. OLD BUSINESS

8. NEW BUSINESS

**\*Motion to renew the annual Vector Solutions contract.**

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

9. 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.

10. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:25PM BY H. PETSKA \_\_ SECOND \_\_D. KATTNER \_\_\_VOTE \_\_\_AAMC \_\_\_**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:47PM BY H. PETSKA \_\_\_\_\_ SECOND \_\_D. KATTNER \_\_\_\_\_VOTE \_\_\_AAMC \_\_\_\_\_**

11. POST EXECUTIVE SESSION MOTIONS

**\*The hiring of Jack Logan.**

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

12. ADJOURNMENT AT 7:48PM

**MOTION TO APPROVE \_\_\_P. TIERNEY \_SECOND \_\_B. STEVENS \_\_\_VOTE \_\_\_AAMC \_\_\_\_\_**

**POSTED:**