

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-March 12th, 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. Kenyon, C. Gumm, J. Rice

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. TREASURER'S REPORT TREASURER P. TIERNEY
MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC

6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC

7. COMMITTEES/REPORTS
 - A. ATTORNEY

 - B. BUSINESS REPORT

 - C. INSURANCE

 - D. BUILDING AND GROUNDS

 - E. EQUIPMENT MAINTENANCE
*Revocation of the surplus status of the Ford ambulance.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

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

11. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:53PM H. PETSKA __ SECOND __D.
KATTNER ____ VOTE __AAMC ____**

**MOTION TO LEAVE EXECUTIVE SESSION AT __ 8:35PM H. PETSKA ____ SECOND __D.
KATTNER ____ VOTE __AAMC ____**

12. POST EXECUTIVE SESSION MOTIONS

***The resignation of Larry VanHoorelbeke.**

MOTION TO APPROVE __D. KATTNER _SECOND __B. STEVENS __ VOTE __AAMC ____

13. ADJOURNMENT AT 8:37PM

MOTION TO APPROVE __P. TIERNEY _SECOND __D. KATTNER __ VOTE __AAMC ____

POSTED: