

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-April 16th, 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
R. Moore, W. Crain, D. Huemann, A. Calhoun, D. Jordan, J. Zriny

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 H. PETSKA SECOND P. TIERNEY VOTE AAMC _____

6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
MOTION TO APPROVE P. TIERNEY SECOND D. KATTNER VOTE AAMC _____

7. COMMITTEES/REPORTS
 - A. ATTORNEY
-Resolution 2024-1 approving the IGA for dispatching services with McHenry County Sheriff.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

 - B. BUSINESS REPORT

 - C. INSURANCE
-The District's insurance policy renewal at \$41,151.00.
MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC _____

 - D. BUILDING AND GROUNDS

 - E. EQUIPMENT MAINTENANCE

 - F. SPRING GROVE VILLAGE/SGPD

 - G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

-The rescue sled to surplus status.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER ___ VOTE__AAMC _____

-The UTV to surplus status.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER ___ VOTE__AAMC _____

-Retain Rich Curran as the District's attorney.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER ___ VOTE__AAMC _____

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.

-Wes Crain commented on a job well done at the Pillow Hill fire.

11. EXECUTIVE SESSSION

MOTION TO GO INTO EXECUTIVE SESSION AT 7:34PM __H. PETKSA __ SECOND__D. KATTNER ___ VOTE__AAMC _____

MOTION TO LEAVE EXECUTIVE SESSION AT 7:53PM __H. PETSKA ___ SECOND__P. TIERNEY____ VOTE__AAMC _____

12. POST EXECUTIVE SESSION MOTIONS

-The hiring of James Spivey.

MOTION TO APPROVE__D. KATTNER _SECOND__H. PETSKA ___ VOTE__AAMC _____

-The hiring of Dave Huemann.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER ___ VOTE__AAMC _____

13. ADJOURNMENT AT 7:55PM

MOTION TO APPROVE__P. TIERNEY _SECOND__D. KATTNER ___ VOTE__AAMC _____

POSTED: