

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-May 21st, 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 _____
 - G. Gillund X
 - R. Curran, Atty. X
 - P. Klicker, Chief X
 - J. Bordeau, Admin X

- Visitors
N. Zenner, Jon and Cyndi Forster, J. Christopherson

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE B. STEVENS 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 D. KATTNER VOTE AAMC _____

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

7. COMMITTEES/REPORTS
 - A. ATTORNEY
 - Board officers to remain unchanged.
MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC _____

 - Resolution 2024-2 Public Budget Hearing 7/16/2024 at 7:00PM.
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC _____

 - B. BUSINESS REPORT

 - C. INSURANCE
 - Continuation of health insurance coverage with One Digital.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER 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

- Lauterbach and Amen for audit needs for FY2023-2024 audit.

MOTION TO APPROVE__D. KATTNER _SECOND____B. STEVENS __ 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.

-Cyndi Forster presented the Explorer Post 1800 Ed Kattner Scholarship to Nikki Zenner.

11. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:31pM H. PETSKA __ SECOND__D.
KATTNER ____ VOTE__AAMC _____**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:37PM H. PETSKA ____SECOND__D.
KATTNER____ VOTE__AAMC _____**

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT AT 7:38PM

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER __ VOTE__AAMC_____

POSTED: