

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-June 18th, 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 _____
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

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
 **MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC P.
 TIERNEY ABSTAINED**

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
 **MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC P.
TIERNEY ABSTAINED**

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 P. TIERNEY SECOND D. KATTNER VOTE AAMC

7. COMMITTEES/REPORTS

 A. ATTORNEY

 B. BUSINESS REPORT

 C. INSURANCE

 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 hiring of new members.

MOTION TO APPROVE__D. KATTNER _SECOND__P. TIERNEY ___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.

11. ADJOURNMENT AT 7:34PM

MOTION TO APPROVE__P. TIERNEY _SECOND__D. KATTNER ___ VOTE____AAMC_____

POSTED: