

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-August 20th, 2024
7:00 PM**

1. CALL TO ORDER TIME _____ PRESIDENT PETSKA

2. ROLL CALL PRESENT SECRETARY G. GILLUND
H. Petska _____
D. Kattner _____
G. Gillund _____
B. Stevens _____
R. Curran, Atty. _____
P. Klicker, Chief _____
J. Bordeau, Admin _____
Visitors

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE _____ SECOND _____ VOTE _____

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
MOTION TO APPROVE _____ SECOND _____ VOTE _____

5. TREASURER'S REPORT
MOTION TO APPROVE _____ SECOND _____ VOTE _____

6. ACCOUNTS PAYABLE
MOTION TO APPROVE _____ SECOND _____ VOTE _____

7. COMMITTEES/REPORTS
 - A. ATTORNEY
-Appointment and swearing in of a new trustee to fill a vacancy on the board.

-Review, discussion and possible consideration regarding the approval of an automatic aid agreement with the McHenry Township fire Protection District.

 - 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
-Review, discussion and possible action regarding the purchase of a new vehicle.

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA-**

- Review, discussion and possible action regarding the Aladtec subscription renewal.
- Review, discussion and possible action regarding the hiring of Jonathan Corral.
- Review, discussion and possible action regarding the surplus of the 2013 Ford Explorer.

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

- A. Personnel 5ILCS120/2(c) (1).

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: