

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

- Visitors
W. Crain, C. Gumm, J. Blaksley, J. Forster

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

4. TREASURER'S REPORT
MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC _____

5. ACCOUNTS PAYABLE
MOTION TO APPROVE B. STEVENS SECOND H. PETSKA VOTE AAMC _____

6. COMMITTEES/REPORTS

A. ATTORNEY
**-Motion to open the public hearing on the 2024-2025 Annual Budget and Appropriation Ordinance.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____**

**-Motion to close the public hearing on the 2024-2025 Annual Budget and Appropriation Ordinance.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____**

**-Ordinance 2024-3(Annual Budget and Appropriation Ordinance).
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____**

**-The resignation of Paul Tierney.
MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC _____**

**-Appointment of B. Stevens to Treasurer of the Board.
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC _____**

**-The Certifications of Estimated Revenue for Ordinance 2024-3.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____**

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

7. OLD BUSINESS

8. NEW BUSINESS

9. 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.

10. ADJOURNMENT AT 7:27PM

MOTION TO APPROVE __B. STEVENS _**SECOND** __D. KATTNER __ **VOTE** __AAMC ____

POSTED: