

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-September 17th, 2024
7:00 PM**

1. CALL TO ORDER TIME _____ PRESIDENT H. PETSKA

2. ROLL CALL PRESENT SECRETARY G. GILLUND
 - H. Petska _____
 - D. Kattner _____
 - G. Gillund _____
 - B. Stevens _____
 - J. Forster _____
 - R. Curran, Attorney _____
 - 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 TREASURER B. STEVENS
 MOTION TO APPROVE _____ SECOND _____ VOTE _____

6. ACCOUNTS PAYABLE TREASURER B. STEVENS
 MOTION TO APPROVE _____ SECOND _____ VOTE _____

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

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

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permitted.

11. EXECUTIVE SESSSION

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

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: