

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-August 20<sup>th</sup>, 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\_\_\_
  - J. Forster                                 \_\_\_X\_\_\_
  - R. Curran, Attorney                    \_\_\_X\_\_\_
  - P. Klicker, Chief                        \_\_\_X\_\_\_
  - J. Bordeau, Admin                      \_\_\_X\_\_\_

Visitors  
L. Crain, C. Forster, M. Forster, C. Gumm, D. Jordan, N. Norlin, J. Rice
  
3. MINUTES OF THE PREVIOUS MEETING                                      SECRETARY G. GILLUND  
     **MOTION TO APPROVE \_\_\_B. STEVENS \_SECOND\_ D. KATTNER \_\_\_ VOTE\_ AAMC \_\_\_\_\_**
  
4. TREASURER’S REPORT    TREASURER B. STEVENS  
     **MOTION TO APPROVE \_\_\_B. STEVENS \_\_\_SECOND\_ D. KATTNER \_\_\_ VOTE\_ AAMC \_\_\_\_\_**
  
5. ACCOUNTS PAYABLE    TREASURER B. STEVENS  
     **MOTION TO APPROVE \_\_\_H. PETSKA \_SECOND\_ D. KATTNER \_\_\_ VOTE\_ AAMC \_\_\_\_\_**
  
6. COMMITTEES/REPORTS
  - A. ATTORNEY  
     **-John Forster was sworn in as a District trustee.**  
  
     **-Approval of an automatic aid agreement with the McHenry Township Fire Protection District(Resolution 2024-4).**  
     **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

**-The purchase of a 2023 Chevy Tahoe.**

**MOTION TO APPROVE** \_\_H. PETSKA \_**SECOND**\_\_\_\_D. KATTNER \_\_ VOTE \_\_4-AMC \_\_G.  
**GILLUND ABSTAINED**\_\_\_\_\_

**-Aladtec Software renewal(5 year agreement).**

**MOTION TO APPROVE** \_\_D. KATTNER \_**SECOND**\_\_\_\_B. STEVENS \_\_ VOTE \_\_AAMC \_\_\_\_\_

**-The hiring of a new member.**

**MOTION TO APPROVE** \_\_H. PETSKA \_**SECOND**\_\_\_\_D. KATTNER \_\_ VOTE \_\_AAMC \_\_\_\_\_

**-2013 Ford Explorer to surplus status.**

**MOTION TO APPROVE** \_\_H. PETSKA \_**SECOND**\_\_\_\_D. KATTNER \_\_ VOTE \_\_AAMC \_\_\_\_\_

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 7:29PM

**MOTION TO APPROVE** \_\_D. KATTNER \_**SECOND**\_\_B. STEVENS \_\_ VOTE \_\_\_\_AAMC \_\_\_\_\_

**POSTED:**