

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-October 15th, 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
 -Review, discussion and possible action regarding the 2024 Tax Levy determination.
 -Review, discussion and possible action regarding the approval of a resolution for the Automatic Aid Agreement between Fox River Grove, McHenry Township, Nunda Rural, Marengo, Huntley, Cary, Algonquin-Lake in the Hills, Barrington Countryside, Hebron Alden Greenwood, Spring Grove, Richmond Township, Union, Harvard, Wonder Lake, Woodstock and Crystal Lake.

B. BUSINESS REPORT
 -Review, discussion and possible action regarding the compressor grant.

C. INSURANCE

D. BUILDING AND GROUNDS

E. EQUIPMENT MAINTENANCE
 -Review, discussion and possible action regarding the surplus status of radios.

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF’S REPORT

8. OLD BUSINESS

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9. NEW BUSINESS

-Review, discussion and possible action regarding the continuation of the SIMPLE program.

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: