

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-September 17th, 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
D. Jordan, 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 H. PETSKA SECOND D. KATTNER VOTE AAMC

5. ACCOUNTS PAYABLE TREASURER B. STEVENS
 MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE AAMC

6. 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

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 7:30PM

MOTION TO APPROVE ___D. KATTNER _SECOND__H. PETSKA ___ VOTE___AAMC_____

POSTED: