

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-October 15<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  
W. Crain, D. Jordan, D. Lytle, Breathing Air Systems Representative
  
3. MINUTES OF THE PREVIOUS MEETING                              SECRETARY G. GILLUND  
**MOTION TO APPROVE D. KATTNER SECOND H. PETSKA 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 H. PETSKA SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**
  
6. COMMITTEES/REPORTS
  - A. ATTORNEY
    - Resolution 2024-5 Automatic Aid Agreement**  
**MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE AAMC \_\_\_\_\_**
  
    - 4% increase for Tax Levy Determination**  
**MOTION TO APPROVE D. KATTNER SECOND J. FORSTER VOTE AAMC \_\_\_\_\_**
  
  - B. BUSINESS REPORT
    - Bid accepted from Air One for compressor.**  
**MOTION TO APPROVE D. KATTNER SECOND J. FORSTER VOTE AAMC \_\_\_\_\_**
  
    - Pure Air maintenance quote presented.  
**MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC \_\_\_\_\_**
  
  - C. INSURANCE
  
  - D. BUILDING AND GROUNDS
  
  - E. EQUIPMENT MAINTENANCE
    - Radios presented for surplus status.**  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC \_\_\_\_\_**

F. SPRING GROVE VILLAGE/SGPD

G. FIRE PREVENTION BUREAU

H. SAFETY COMMITTEE REPORT

I. CHIEF'S REPORT

7. OLD BUSINESS

8. NEW BUSINESS

**-Continuation of the SIMPLE match program.**

**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 7:52PM

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

**POSTED:**