

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-December 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
 - Review, discussion and possible action regarding the 2025 Board of Trustees meeting dates.

 - Review, discussion and possible action regarding the approval of the resolution to approve the revised McHenry County Automatic Aid Agreement.
 - 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

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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: