

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-November 19th, 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, J. Rice, B. Samuel, J. Zriny

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

4. TREASURER'S REPORT TREASURER B. STEVENS
MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE AAMC

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

6. COMMITTEES/REPORTS
 - A. ATTORNEY
-Ordinance 2024-6 2025 Tax Levy.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

 - B. BUSINESS REPORT

 - C. INSURANCE
-The 2025-2025 IPRF Policy.
MOTION TO APPROVE D. KATTNER SECOND J. FORSTER VOTE AAMC

 - 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

-Policy Updates.

MOTION TO APPROVE__D. KATTNER _SECOND____J. FORSTER __ VOTE__AAMC_____

-The hiring of a new member.

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 7:28PM

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER __ VOTE__AAMC_____

POSTED: