

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-December 17<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, N. Zenner
  
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 B. STEVENS SECOND D. KATTNER VOTE AAMC**
  
5. ACCOUNTS PAYABLE    TREASURER B. STEVENS  
**MOTION TO APPROVE D. KATTNER SECOND J. FORSTER VOTE AAMC**
  
6. COMMITTEES/REPORTS  
  
A. ATTORNEY  
-The 2025 board meeting dates were presented.  
**MOTION TO APPROVE D. KATTNER SECOND J. FORSTER VOTE AAMC**  
  
-Resolution 2024-7(the revised McHenry County Automatic Aid agreement).  
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC**  
  
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. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:36PM BY H. PETSKA \_\_ SECOND \_\_D.  
KATTNER \_\_\_\_ VOTE \_\_AAMC \_\_\_\_**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:53Pm BY H. PETSKA \_\_ \_\_\_\_SECOND \_\_D.  
KATTNER \_\_\_\_ VOTE \_\_AAMC \_\_\_\_**

11. POST EXECUTIVE SESSION MOTIONS

**-Approve and proceed with Chief's recommendation for PEHP for Administrative Assistant.**

**MOTION TO APPROVE \_\_D. KATTNER \_SECOND \_\_\_\_ J. FORSTER \_ VOTE \_AAMC \_\_\_\_**

12. ADJOURNMENT AT 7:54PM

**MOTION TO APPROVE \_\_D. KATTNER \_SECOND \_\_J. FORSTER \_\_ VOTE \_\_AAMC \_\_\_\_**

**POSTED:**