

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-January 21st, 2025
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, T. Stevens(Gift of Hope)

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

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

5. TREASURER’S REPORT TREASURER B. STEVENS
MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC

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

7. 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

8. OLD BUSINESS

9. NEW BUSINESS

-Motion to move radios to surplus status.

MOTION TO APPROVE__H. PETSKA _SECOND__J. FORSTER __VOTE__AAMC _____

-Motion to accept policy updates.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER __VOTE__AAMC _____

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.

-Traci Stevens presented on behalf of Gift of Hope.

11. ADJOURNMENT AT 7:36PM

MOTION TO APPROVE__D. KATTNER _SECOND__H. PETSKA __VOTE__AAMC _____

POSTED: