

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-February 18th, 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
 - C. Gumm

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
 MOTION TO APPROVE B. STEVENS 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
 - Statements of Economic Interest notices have gone out and are due 5/1.
 - 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
 - Vector Solutions renewal for \$5560.10.**

MOTION TO APPROVE__D. KATTNER _SECOND____J. FORSTER __ 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. EXECUTIVE SESSSION

MOTION TO GO INTO EXECUTIVE SESSION AT 7:30PM by H. PETSKA __ SECOND__D. KATTNER ____ VOTE__AAMC_____

MOTION TO LEAVE EXECUTIVE SESSION AT 7:40PM by H. PETSKA__SECOND D. KATTNER _____ VOTE__AAMC_____

11. ADJOURNMENT AT 7:41PM

MOTION TO APPROVE__D. KATTNER _SECOND__J. FORSTER __ VOTE__AAMC_____

POSTED: