

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-April 15th, 2025
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 a resolution approving and ratifying execution
 of the Zoll One Program Master Agreement.
 B. BUSINESS REPORT
 C. INSURANCE
 -Review, discussion and possible action regarding the insurance policy renewal.
 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
 -Review, discussion and possible action regarding retaining Rich Curran as the District's lawyer.

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA-**

-Review, discussion and possible action regarding the hiring of new members.

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.

-NFPPA presentation.

11. EXECUTIVE SESSSION

A. Personnel 5ILCS120/2(c) (1).

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: