

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-April 15th, 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
J. Kenyon, J. Rice, W. Crain, J. Blaksley, D. Jordan, S. Anderson, M. Forster, NPPFA Representatives

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 4 AYES G. GILLUND ABSTAINED _____

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 D. KATTNER SECOND J. FORSTER VOTE AAMC _____

7. COMMITTEES/REPORTS

A. ATTORNEY
***Resolution 2025-1.**
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

B. BUSINESS REPORT

C. INSURANCE
***Insurance Renewal for \$46,718.00 for FY2025-2026.**
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA 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

8. OLD BUSINESS

9. NEW BUSINESS

***Retaining Rich Curran as the District's attorney.**

MOTION TO APPROVE __H. PETSKA _SECOND_ D. KATTNER __ VOTE _AAMC _____

***The hiring of 2 new members.**

MOTION TO APPROVE __D. KATTNER _SECOND_ H. PETSKA __ 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.

-Representatives of NPPFA gave a presentation on their offerings.

11. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:58PM H. PETSKA __ SECOND__D.
KATTNER ____ VOTE__AAMC _____**

**MOTION TO LEAVE EXECUTIVE SESSION AT 8:26PM H. PETSKA __ __SECOND_D.
KATTNER____ VOTE__AAMC _____**

12. POST EXECUTIVE SESSION MOTIONS

***Addition of a loyalty program for members.**

MOTION TO APPROVE __H. PETSKA _SECOND_ B. STEVENS __ VOTE _AAMC _____

***The resignation of a member.**

MOTION TO APPROVE __H. PETSKA _SECOND_ D. KATTNER __ VOTE _AAMC _____

13. ADJOURNMENT AT 8:29PM

MOTION TO APPROVE __H. PETSKA _SECOND_ D. KATTNER __ VOTE__AAMC _____

POSTED: