

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-May 20th, 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
M. Forster, D. Lytle, D. Jordan, C. Forster, M. Kempster, M. Majercik, J. Nick

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 J. FORSTER VOTE AAMC _____

7. COMMITTEES/REPORTS
 - A. ATTORNEY
 - The swearing in of trustees to new terms and election of officers.
MOTION TO APPROVE B. STEVENS SECOND J. FORSTER VOTE AAMC _____

 - IAFPD credentials certification.
MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC _____

 - The appointment of Lauterbach and Amen as auditor.
MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC _____

 - Resolution 2025-2 Annual Budget Public Hearing 7/15/2025 at 7:00PM.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC _____

 - Resolution 2025-3 Fire Chief’s Employment Contract.
MOTION TO APPROVE H. PETSKA SECOND J. FORSTER VOTE AAMC _____

 - B. BUSINESS REPORT

 - C. INSURANCE
 - Continuation of using One Digital for health insurance.
MOTION TO APPROVE D. KATTNER SECOND J. FORSTER 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

-The surplus status of EMS equipment.

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER ___VOTE__AAMC __

-The hiring of a new member.

MOTION TO APPROVE__D. KATTNER _SECOND__J. FORSTER ___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.

-FF/EMT Owen Smith received a \$2000.00 scholarship check from Explorer Post 1800.

11. ADJOURNMENT AT 7:53PM

MOTION TO APPROVE__D. KATTNER _SECOND__H. PETSKA ___VOTE__AAMC _____

POSTED: