

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-June 17<sup>th</sup>, 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                                      \_\_\_\_\_  
R. Curran, Attorney                                X    
P. Klicker, Chief                                        X    
J. Bordeau, Admin                                        X    
  
Visitors  
D. Jordan, J. Kenyon, J. Blaksley, S. Anderson
  
3. MINUTES OF THE PREVIOUS MEETING                                      SECRETARY G. GILLUND  
    **MOTION TO APPROVE**   H. PETSKA   **SECOND**   D. KATTNER   **VOTE**   AAMC
  
4. TREASURER'S REPORT                                      TREASURER B. STEVENS  
    **MOTION TO APPROVE**   H. PETSKA   **SECOND**   D. KATTNER   **VOTE**   AAMC
  
5. ACCOUNTS PAYABLE                                      TREASURER B. STEVENS  
    **MOTION TO APPROVE**   B. STEVENS   **SECOND**   D. KATTNER   **VOTE**   AAMC
  
6. 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

7. OLD BUSINESS

8. NEW BUSINESS

**-Resolution 2025-4(457).**

**MOTION TO APPROVE \_\_\_H. PETSKA \_\_\_SECOND\_\_\_D. KATTNER \_\_\_VOTE\_\_\_AAMC \_\_\_**

**-Resolution 2025-5(115).**

**MOTION TO APPROVE \_\_\_H. PETSKA \_\_\_SECOND\_\_\_B. STEVENS \_\_\_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 7:28PM BY H. PETSKA \_\_\_ SECOND\_\_\_D. KATTNER \_\_\_VOTE\_\_\_AAMC\_\_\_**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:38PM BY H. PETSKA\_\_\_SECOND\_\_\_D. KATTNER\_\_\_VOTE\_\_\_AAMC\_\_\_**

11. ADJOURNMENT AT 7:39PM

**MOTION TO APPROVE\_\_\_D. KATTNER \_SECOND\_\_\_B. STEVENS \_\_\_ VOTE\_\_\_AAMC\_\_\_**

**POSTED:**