

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-September 16th, 2025
7:00 PM**

1. CALL TO ORDER TIME 7:00PM PRESIDENT H. PETSKA

2. ROLL CALL PRESENT SECRETARY G. GILLUND
 - H. Petska
 - 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, W. Crain

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE B. STEVENS SECOND J. FORSTER VOTE AAMC _____

4. TREASURER'S REPORT TREASURER B. STEVENS
MOTION TO APPROVE D. KATTNER SECOND J. FORSTER VOTE AAMC _____

5. ACCOUNTS PAYABLE TREASURER B. STEVENS
MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC _____

6. COMMITTEES/REPORTS
 - A. ATTORNEY
 - IGA with the State of Illinois for the GEMT program.**
 - MOTION TO APPROVE D. KATTNER SECOND J. FORSTER VOTE AAMC _____**

 - 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

-The hiring of Buzz Macke.

MOTION TO APPROVE___D. KATTNER ___**SECOND**___J. FORSTER ___**VOTE**_AAMC ___

-The transition of the Invesco SIMPLE IRA to NPPFA 457.

MOTION TO APPROVE___D. KATTNER ___**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. ADJOURNMENT AT 7:29PM

MOTION TO APPROVE___B. STEVENS ___**SECOND**___J. FORSTER ___**VOTE**___AAMC ___

POSTED: