

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-October 21st, 2025
7:00 PM**

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

2. ROLL CALL PRESENT SECRETARY G. GILLUND

H. Petska	<u> X </u>
B. Stevens	<u> X </u>
D. Kattner	<u> X </u>
G. Gillund	<u> X </u>
J. Forster	<u> X </u>
R. Curran, Attorney	<u> X </u>
P. Klicker, Chief	<u> X </u>
J. Bordeau, Admin	<u> X </u>

- Visitors
D. Jordan, J. Rice

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC

4. TREASURER'S REPORT TREASURER B. STEVENS
MOTION TO APPROVE H. PETSKA 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

 - 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 annual HVAC maintenance contract for \$1721.00.

MOTION TO APPROVE ___D. KATTNER ___SECOND ___J. FORSTER ___VOTE ___AAMC ___

-The hiring of Jonathan Franklin.

MOTION TO APPROVE ___D. KATTNER ___SECOND ___H. PETSKA ___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 7:33PM H. PETSKA __ SECOND __D.
KATTNER ___VOTE ___AAMC ___**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:52PM H. PETSKA ___SECOND ___D.
KATTNER __VOTE ___AAMC ___**

11. ADJOURNMENT AT 7:53PM

MOTION TO APPROVE ___D. KATTNER _SECOND _J. FORSTER ___ VOTE ___AAMC ___

POSTED: