

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-February 17th, 2026
7:00 PM**

1. CALL TO ORDER TIME _____ PRESIDENT H. PETSKA

2. ROLL CALL PRESENT SECRETARY G. GILLUND
H. Petska _____
D. Kattner _____
G. Gillund _____
B. Stevens _____
J. Forster _____
R. Curran, Attorney _____
P. Klicker, Chief _____
J. Bordeau, Admin _____
Visitors

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE _____ SECOND _____ VOTE _____

4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
MOTION TO APPROVE _____ SECOND _____ VOTE _____

5. TREASURER'S REPORT TREASURER B. STEVENS
MOTION TO APPROVE _____ SECOND _____ VOTE _____

6. ACCOUNTS PAYABLE TREASURER B. STEVENS
MOTION TO APPROVE _____ SECOND _____ VOTE _____

7. 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

8. OLD BUSINESS

9. NEW BUSINESS
-Review, discussion and possible action regarding the Capital Asset policy.

-Review, discussion and possible action regarding executive session minutes.

-Review, discussion and possible action regarding the Vector Solutions renewal.

**SPRING GROVE FIRE PROTECTION DISTRICT
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-Review, discussion and possible action regarding the purchase of a Lucas CPR device.

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.

11. EXECUTIVE SESSSION

A. Personnel 5ILCS120/2(c) (1).

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT

MOTION TO APPROVE _____ SECOND _____ VOTE _____

POSTED: