

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-January 20th, 2026
7:00 PM**

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|---------------------|---------------------|----------------------|
| 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> </u> | |
| R. Curran, Attorney | <u> X </u> | |
| P. Klicker, Chief | <u> X </u> | |
| J. Bordeau, Admin | <u> X </u> | |

Visitors

Kenyon Family, J. Nick, D. Jordan, C. Gumm, M. Kempster, S. Osel, A. Horist

-Justin Kenyon was sworn in as Battalion Chief.

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| 3. MINUTES OF THE PREVIOUS MEETING | SECRETARY G. GILLUND |
| MOTION TO APPROVE ___ B. STEVENS _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_ H. PETSKA _VOTE_ AAMC _____ | |
| 6. ACCOUNTS PAYABLE | TREASURER B. STEVENS |
| MOTION TO APPROVE ___ H. PETSKA _SECOND_ D. KATTNER _VOTE_ AAMC _____ | |
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

-Resolution 2026-1 an update to the electronic systems policy.

MOTION TO APPROVE ___ H. PETSKA _SECOND_____ D. KATTNER ___ 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.

11. EXECUTIVE SESSSION

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:36PM BY B. STEVENS __ SECOND __ D.
KATTNER ___ VOTE ___AAMC _____**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:39PM BY H. PETSKA ___ SECOND __ D.
KATTNER ___ VOTE ___AAMC _____**

12. ADJOURNMENT AT 7:40PM

MOTION TO APPROVE ___ D. KATTNER _SECOND__ H. PETSKA ___ VOTE ___AAMC _____

POSTED: