

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-February 17th, 2026
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, W. Crain, N. Zenner, M. Forster, D. Lytle

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
MOTION TO APPROVE H. PETSKA 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 D. KATTNER VOTE AAMC

6. ACCOUNTS PAYABLE TREASURER B. STEVENS
MOTION TO APPROVE D. KATTNER SECOND J. FORSTER 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

-A proposed addition to the Capital Asset Policy.

MOTION TO APPROVE__D. KATTNER _SECOND____J. FORSTER __ VOTE _AAMC _____

-The Vector Solutions Annual Subscription Renewal for \$6,076.94.

MOTION TO APPROVE __H. PETSKA _SECOND _D. KATTNER __ VOTE __AAMC _____

-The purchase of a Lucas CPR device for \$17,000.00

MOTION TO APPROVE __D. KATTNER _SECOND ____H. PETSKA __ 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 7:27PM BY H. PETSKA __ SECOND __D. KATTNER __ VOTE __AAMC _____

MOTION TO LEAVE EXECUTIVE SESSION AT 7:51PM BY H. PETSKA ____ SECOND _D. KATTNER ____ VOTE __AAMC _____

12. POST EXECUTIVE SESSION MOTIONS

-Review and keep executive session minutes closed.

MOTION TO APPROVE __D. KATTNER _SECOND____J. FORSTER __ VOTE _AAMC _____

-The hiring of 2 new members.

MOTION TO APPROVE __D. KATTNER _SECOND____B. STEVENS __ VOTE _AAMC _____

13. ADJOURNMENT AT 7:53PM

MOTION TO APPROVE __B. STEVENS _SECOND _D. KATTNER __ VOTE __AAMC _____

POSTED: