

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

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

2. ROLL CALL PRESENT SECRETARY G. GILLUND
H. Petska X
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
M. Forster, J. Spivey, J. Thoma, W. Crain

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

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

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

6. COMMITTEES/REPORTS
 - A. ATTORNEY
 -Determination of the 2026 board meeting dates.
 MOTION TO APPROVE B. STEVENS SECOND D. KATTNER VOTE AAMC

 -Ordinance 2025-07 tax levy.
 MOTION TO APPROVE D. KATTNER SECOND B. STEVENS VOTE AAMC

 - B. BUSINESS REPORT

 - C. INSURANCE
 -The 2026 IPRF policy for \$65,782.00.
 MOTION TO APPROVE H. PETSKA SECOND J. FORSTER VOTE AAMC

 - 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

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 7:18PM H. PETSKA __ SECOND __D.
KATTNER __ VOTE __AAMC __**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:33PM B. STEVENS __ SECOND __D.
KATTNER __ VOTE __AAMC __**

12. POST EXECUTIVE SESSION MOTIONS

-The sponsorship of J. Kenyon for CFO.

MOTION TO APPROVE __D. KATTNER __ SECOND __H. PETSKA __ VOTE __ AAMC __

-Promotion of J. Kenyon to Battalion Chief effective 1/1/2026.

MOTION TO APPROVE __D. KATTNER __ SECOND __J. FORSTER __ VOTE __ AAMC __

13. ADJOURNMENT AT 7:35PM

MOTION TO APPROVE __B. STEVENS _ SECOND __D. KATTNER __ VOTE __AAMC __

POSTED: