

**SPRING GROVE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MONTHLY MEETING MINUTES-March 17<sup>th</sup>, 2026  
7:00 PM**

1. CALL TO ORDER                      TIME    7:00PM                         PRESIDENT H. PETSKA
  
2. ROLL CALL                              PRESENT                              SECRETARY G. GILLUND
 

H. Petska	<u>          </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  
W. Crain, J. Blaksley, D. Jordan
  
3. MINUTES OF THE PREVIOUS MEETING                              SECRETARY G. GILLUND  
**MOTION TO APPROVE   B. STEVENS     SECOND     J. FORSTER     VOTE     AAMC**
  
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION                              SECRETARY G. GILLUND  
**MOTION TO APPROVE   D. KATTNER     SECOND     J. FORSTER     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  
-Resolution 2026-2 for the PTO Policy.  
**MOTION TO APPROVE   D. KATTNER     SECOND     J. FORSTER     VOTE     AAMC**
  
  - 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

**-An update to the Capital Asset Policy.**

**MOTION TO APPROVE \_\_\_ D. KATTNER \_SECOND \_\_\_ J. FORSTER \_\_\_ VOTE \_AAMC \_\_\_\_\_**

9. NEW BUSINESS

**-The hiring of Joshua Griffin.**

**MOTION TO APPROVE \_\_\_ D. KATTNER \_SECOND \_\_\_ J. FORSTER \_\_\_ 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 7:22PM BY D. KATTNER \_\_ SECOND \_\_ J. FORSTER \_\_\_ VOTE \_\_\_ AAMC \_\_\_\_\_**

**MOTION TO LEAVE EXECUTIVE SESSION AT 7:46PM BY D. KATTNER \_\_\_ SECOND \_\_ J. FORSTER \_\_\_ VOTE \_\_\_ AAMC \_\_\_\_\_**

12. POST EXECUTIVE MOTIONS

**-An update to the FY2026-2027 pay and benefits.**

**MOTION TO APPROVE \_\_\_ D. KATTNER \_SECOND \_\_\_ J. FORSTER \_\_\_ VOTE \_AAMC \_\_\_\_\_**

13. ADJOURNMENT AT 7:48PM

**MOTION TO APPROVE \_\_\_ B. STEVENS \_SECOND \_\_ D. KATTNER \_\_\_ VOTE \_\_\_ AAMC \_\_\_\_\_**

**POSTED:**