

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-May 19th, 2026
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 ____
 R. Curran, Attorney ____ X ____
 P. Klicker, Chief ____ X ____
 J. Bordeau, Admin ____ X ____

 Visitors
 J. Franklin, K. Young, J. Blaksley, B. Macke
3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
 MOTION TO APPROVE ____ B. STEVENS ____ SECOND ____ D. KATTNER ____ VOTE ____ AAMC ____
4. TREASURER'S REPORT TREASURER B. STEVENS
 MOTION TO APPROVE ____ B. STEVENS ____ SECOND ____ H. PETSKA ____ VOTE ____ AAMC ____
5. ACCOUNTS PAYABLE TREASURER B. STEVENS
 MOTION TO APPROVE ____ D. KATTNER ____ SECOND ____ H. PETSKA ____ VOTE ____ AAMC ____
6. COMMITTEES/REPORTS

 A. ATTORNEY
 *Approval of the IAFFD credentials certification.
 MOTION TO APPROVE ____ B. STEVENS ____ SECOND ____ H. PETSKA ____ VOTE ____ AAMC ____

 *Election of Officers.
 MOTION TO APPROVE ____ D. KATTNER ____ SECOND ____ B. STEVENS ____ VOTE ____ AAMC ____

 *Auditor to be Lauterbach and Amen.
 MOTION TO APPROVE ____ D. KATTNER ____ SECOND ____ B. STEVENS ____ VOTE ____ AAMC ____

 *Resolution 2026-3 and public hearing set to July 21st, 2026 at 7:00PM.
 MOTION TO APPROVE ____ H. PETSKA ____ SECOND ____ D. KATTNER ____ 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

7. OLD BUSINESS

8. NEW BUSINESS

***Promotion of Anthony Morris to Lieutenant.**

MOTION TO APPROVE__H. PETSKA _SECOND____D. KATTNER __ VOTE__AAMC_____

***The hiring of Carsten Szumanski.**

MOTION TO APPROVE__D. KATTNER _SECOND__H. PETSKA __ VOTE__AAMC_____

***Updated ambulance billing mileage fees.**

MOTION TO APPROVE__B. STEVENS _SECOND__D. KATTNER __ VOTE__AAMC _____

***The resignation of Todd Robel.**

MOTION TO APPROVE__H. PETSKA _SECOND__D. KATTNER __ VOTE__AAMC _____

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. ADJOURNMENT AT 7:37PM

MOTION TO APPROVE__D. KATTNER _SECOND__B. STEVENS __ VOTE__AAMC_____

POSTED: