

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-July 21st, 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 X
 R. Curran, Attorney X
 P. Klicker, Chief X
 J. Bordeau, Admin X

 Visitors
 D. Jordan, W. Crain, J. Nelson, J. Franklin, K. Young, J. Blaksley

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
 MOTION TO APPROVE H. PETSKA **_SECOND_** J. FORSTER **_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
 -Opening of the public hearing on the 2026-2027 Annual Budget and Appropriation Ordinance.
 MOTION TO APPROVE H. PETSKA **_SECOND_** D. KATTNER **_VOTE_** AAMC

 -Closing of the public hearing on the 2026-2027 Annual Budget and Appropriation Ordinance.
 MOTION TO APPROVE B. STEVENS **_SECOND_** D. KATTNER **_VOTE_** AAMC

 -Approval of Ordinance 2026-5 and the Certifications of Estimated Revenue.
 MOTION TO APPROVE H. PETSKA **_SECOND_** D. KATTNER **_VOTE_** AAMC

 B. BUSINESS REPORT

 C. INSURANCE

 D. BUILDING AND GROUNDS
 -Proposal to make repairs to the flat roof or \$2500.00.
 MOTION TO APPROVE B. STEVENS **_SECOND_** J. FORSTER **_VOTE_** AAMC

 -Extended warranty for Battalion 18 vehicle for \$3309.00.
 MOTION TO APPROVE H. PETSKA **_SECOND_** D. KATTNER **_VOTE_** AAMC

 -4" adapters to surplus status.
 MOTION TO APPROVE D. KATTNER **_SECOND_** J. FORSTER **_VOTE_** AAMC

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

-Purchase of new building front sign not to exceed \$5000.00.

MOTION TO APPROVE ___ H. PETSKA _SECOND ___ D. KATTNER ___ VOTE _AAMC _____

-The hiring of Dylan Szumanski.

MOTION TO APPROVE ___ D. KATTNER _SECOND ___ J. FORSTER ___ 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.

-Explorer Post 1800 member Jordan Nelson was presented the Ed Kattner Scholarship.

10. ADJOURNMENT AT 7:49PM

MOTION TO APPROVE ___ D. KATTNER _SECOND ___ J. FORSTER ___ VOTE ___ AAMC _____

POSTED: