

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING AGENDA-August 15th, 2023
7:00 PM**

1. CALL TO ORDER TIME_____ PRESIDENT PETSKA
2. ROLL CALL PRESENT SECRETARY G. GILLUND
 H. Petska _____
 D. Kattner _____
 G. Gillund _____
 P. Tierney _____
 B. Stevens _____
 R. Curran, Atty. _____
 P. Klicker, Chief _____
 J. Bordeau, Admin _____
 Visitors
3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
 MOTION TO APPROVE_____ SECOND_____ VOTE_____
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
 MOTION TO APPROVE_____ SECOND_____ VOTE_____
5. TREASURER'S REPORT TREASURER P. TIERNEY
 MOTION TO APPROVE_____ SECOND_____ VOTE_____
6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
 MOTION TO APPROVE_____ SECOND_____ VOTE_____
7. COMMITTEES/REPORTS
 A. ATTORNEY
 -Review, discussion and possible action regarding setting the date for the Local Government
 Efficiency Committee meeting.
 B. BUSINESS REPORT
 C. INSURANCE
 D. BUILDING AND GROUNDS
 E. EQUIPMENT MAINTENANCE
 -Review, discussion and possible action regarding the purchase of an ambulance.
 F. SPRING GROVE VILLAGE/SGPD
 G. FIRE PREVENTION BUREAU
 H. SAFETY COMMITTEE REPORT
 I. CHIEF'S REPORT
8. OLD BUSINESS
9. NEW BUSINESS
10. PUBLIC PARTICIPATION

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA-**

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

A. Personnel 5ILCS120/2(c) (1).

12. POST EXECUTIVE SESSION MOTIONS

13. ADJOURNMENT

MOTION TO APPROVE_____SECOND_____VOTE_____

POSTED: