

**SPRING GROVE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MONTHLY MEETING MINUTES-July 18th, 2023
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
- P. Tierney X
- G. Gillund X
- R. Curran, Atty. X
- P. Klicker, Chief X
- J. Bordeau, Admin X

Visitors
M. Kempster, W. Crain, J. Rice, D. Jordan

3. MINUTES OF THE PREVIOUS MEETING SECRETARY G. GILLUND
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC P.
TIERNEY ABSTAINED**
4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION SECRETARY G. GILLUND
**MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC P.
TIERNEY ABSTAINED**
5. TREASURER'S REPORT TREASURER P. TIERNEY
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC
6. ACCOUNTS PAYABLE TREASURER P. TIERNEY
MOTION TO APPROVE D. KATTNER SECOND H. PETSKA VOTE AAMC
7. COMMITTEES/REPORTS
- A. ATTORNEY
- Opening of the public hearing on the 2023-2024 annual budget and appropriation ordinance.
MOTION TO APPROVE H. PETSKA SECOND B. STEVENS VOTE AAMC
 - Closing of the public hearing on the 2023-2024 annual budget and appropriation ordinance.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC
 - Approval of the 2023-2024 annual budget and appropriation ordinance 2023-4.
MOTION TO APPROVE H. PETSKA SECOND P. TIERNEY VOTE AAMC
 - Approval of the certifications of estimated revenue for the budget and appropriation ordinance.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC
- B. BUSINESS REPORT
- C. INSURANCE
- D. BUILDING AND GROUNDS
- Approval of a permanent bench at honor site.
MOTION TO APPROVE H. PETSKA SECOND D. KATTNER VOTE AAMC

E. EQUIPMENT MAINTENANCE

-Approval of a freightliner chassis for new ambulance bid specifications.

MOTION TO APPROVE ___ H. PETSKA ___ SECOND ___ P. TIERNEY ___ VOTE ___ AAMC

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

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 7:35PM H. PETSKA ___ SECOND ___ D. KATTNER ___ VOTE ___ AAMC ___

MOTION TO LEAVE EXECUTIVE SESSION AT 7:40PM H. PETSKA ___ SECOND ___ D. KATTNER ___ VOTE ___ AAMC ___

12. POST EXECUTIVE SESSION MOTIONS

-The hiring of cadets A. McClellan, R. Sandberg, J. Nick and K. Darling.

MOTION TO APPROVE ___ H. PETSKA ___ SECOND ___ D. KATTNER ___ VOTE ___ AAMC

13. ADJOURNMENT AT 7:41PM

MOTION TO APPROVE ___ D. KATTNER ___ SECOND ___ H. PETSKA ___ VOTE ___ AAMC ___

POSTED: