

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

- | | | |
|-------------------|------------------|----------------------|
| 1. CALL TO ORDER | TIME___7:00PM___ | PRESIDENT H. PETSKA |
| 2. ROLL CALL | PRESENT | SECRETARY G. GILLUND |
| H. Petska | <u> X </u> | |
| B. Stevens | <u> X </u> | |
| D. Kattner | <u> X </u> | |
| P. Tierney | <u> X </u> | |
| G. Gillund | <u> X </u> | |
| R. Curran, Atty. | <u> X </u> | |
| P. Klicker, Chief | <u> X </u> | |
| J. Bordeau, Admin | <u> X </u> | |

Visitors

W. Crain, M. Kempster, L. VanHoorelbeke, C. Gumm

- | | |
|--|----------------------|
| 3. MINUTES OF THE PREVIOUS MEETING | SECRETARY G. GILLUND |
| MOTION TO APPROVE __B. STEVENS _SECOND_ D. KATTNER __VOTE_ AAMC _____ | |
| 4. MINUTES OF THE PREVIOUS EXECUTIVE SESSION | SECRETARY G. GILLUND |
| MOTION TO APPROVE __H. PETSKA _SECOND_ D. KATTNER __VOTE_ AAMC _____ | |
| 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 | |
| B. BUSINESS REPORT | |
| C. INSURANCE | |
| D. BUILDING AND GROUNDS | |
| E. EQUIPMENT MAINTENANCE | |
| -The purchase of a new ambulance not to exceed \$400,000.00 from Foster Coach. | |
| MOTION TO APPROVE __B. STEVENS _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. ADJOURNMENT AT 7:33PM

MOTION TO APPROVE ___D. KATTNER _**SECOND** _H. PETSKA ___ **VOTE** ___AAMC_____

POSTED: