

**BOARD OF TRUSTEES**  
**BOARD OF TRUSTEE MEETING AGENDA**  
**Wednesday January 8, 2025**  
**6:00PM**

**Meeting Location: 202 Washington Avenue, Hampshire, IL 60140**

1: Call meeting to order

2: Secretary - Roll Call: Steve Gustafson  
Rick Heine  
Brian Pechtold  
Edward Saunders  
Tim Thompson

A. Staff Present:

B. Employees Present

3. Request for additions or deletions to the agenda (discussion only, no action or finality may be taken) –

4. **Minutes**

**a. Approval of December 11, 2024 Regular Meeting Minutes**

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye\_\_\_Nay\_\_\_

**b. Approval of December 11, 2024 Closed Meeting Minutes**

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye\_\_\_Nay\_\_\_

5. **Treasurer's Report**

**a. Discussion and Approval of the December 2024 Warrant List**

Motion stated: (Roll Call) \_\_\_\_\_

Motion: \_\_\_\_\_ Second \_\_\_\_\_

Tim Thompson	Aye___Nay___Abstain___Absent___
Rick Heine	Aye___Nay___Abstain___Absent___
Brian Pechtold	Aye___Nay___Abstain___Absent___
Edward Saunders	Aye___Nay___Abstain___Absent___
Steve Gustafson	Aye___Nay___Abstain___Absent___

**b. Discussion and Approval of December 2024 Financials**

Motion stated: (Roll Call) \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Steve Gustafson	Aye___Nay___Abstain___Absent___
Rick Heine	Aye___Nay___Abstain___Absent___
Brian Pechtold	Aye___Nay___Abstain___Absent___

Edward Saunders  
Tim Thompson

Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**6. Chief's Report**

- a. BOFC Update
- b. W.R. Meadows check
- c. Development Update
- d. Awards Dinner Date
- e. Update on Staffing
- f. 2024 Final Report in February
- g. Monthly Report

**7. Deputy Chief's Report**

- a. Monthly training report

**8. Correspondence**

- a. Rackow thank you letter

**9. Old Business**

**10. New Business**

**11. Trustee Comments**

**12. Public Comment (see sign-in sheet)**

**13. Closed Session: For the Purpose of:**

a. Motion stated: (Roll Call) \_\_\_\_\_  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Time: \_\_\_\_\_

Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Edward Saunders	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___

b. Motion to return to open session: (Roll Call) \_\_\_\_\_  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Time: \_\_\_\_\_

Edward Saunders	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___

Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___

**14. a. Motion to take action based on closed session**

Motion stated: (Roll Call) \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Tim Thompson	Aye___	Nay___	Abstain___	Absent___
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Steve Gustafson	Aye	___	Nay	___	Abstain	___	Absent	___
Rick Heine	Aye	___	Nay	___	Abstain	___	Absent	___
Brian Pechtold	Aye	___	Nay	___	Abstain	___	Absent	___
Edward Saunders	Aye	___	Nay	___	Abstain	___	Absent	___

**15. Motion to adjourn:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye \_\_\_ Nay \_\_\_ Time: \_\_\_\_\_

**Notice:** Next regular meeting- February 12, 2025- 6p