

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
6:00PM – Wednesday, June 13th, 2023
Meeting Location: 202 Washington, Hampshire, IL

1: Call meeting to order

2: Secretary - Roll Call: Steve Gustafson
Rick Heine
Brian Pechtold
David Scarpino
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 May 10th, 2023 Regular meeting minutes

Motion stated: _____

Motion: _____ Second _____ Aye___ Nay___

5. **Treasurer's Report**

a. Discussion and Approval of the May 2023 Warrant list

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Steve Gustafson Aye___ Nay___ Abstain___ Absent___

Rick Heine Aye___ Nay___ Abstain___ Absent___

Brian Pechtold Aye___ Nay___ Abstain___ Absent___

David Scarpino Aye___ Nay___ Abstain___ Absent___

Tim Thompson Aye___ Nay___ Abstain___ Absent___

b. Discussion and Approval of the May 2023 Financials

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Rick Heine Aye___ Nay___ Abstain___ Absent___

Brian Pechtold Aye___ Nay___ Abstain___ Absent___

David Scarpino Aye___ Nay___ Abstain___ Absent___

Tim Thompson Aye___ Nay___ Abstain___ Absent___

Steve Gustafson Aye___ Nay___ Abstain___ Absent___

6. **Chief's Report**

a. Disaster Plan

b. Station 2 update

c. CPR Save letter

d. Township waive classification fees

- e. IAFFPD Member Form
- f. FF Injuries
- g. Kesse Donation
- h. St. John Clean-up of Memorial
- i. Development update
- j. Decennial report
- k. Hazmat call and billing
- l. Emergency Reporting Software change
- m. Monthly reports

7. Deputy Chief's Report

- a. Monthly training report

8. New Business

9. Correspondence

10. Public Comment (see sign-in sheet)

11. Board of Trustee Comments

12. Closed Session: For the Purpose of:

Motion stated: (Roll Call) _____

Motion: _____ Second _____ Time: _____

Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
David Scarpino	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: _____

David Scarpino	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___

13. Motion to take action based on closed session (Roll Call)

Motion: _____

First: _____ Second _____ Aye___ Nay___

Tim Thompson	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
David Scarpino	Aye___	Nay___	Abstain___	Absent___

- 14. Oath of Office:**
a) Brian Pechtold

Motion to adjourn:

Motion: _____ Second: _____ Aye___ Nay___ Time: _____

Notice:

IAFPD Annual Conference – June 15-17th

Annual Awards Dinner - June 24th – Social hour at 6pm. Dinner at 7pm.

Next regular meeting – July 12th, 2023 – 6pm