## **BOARD OF TRUSTEES**

## **BOARD OF TRUSTEE MEETING AGENDA**

## 6:00PM – Wednesday, July 12th, 2023 Meeting Location: 202 Washington, Hampshire, IL

1:	Call meeting to order						
2:	Secretary - Roll Call:	Steve Gustafs Rick Heine Brian Pechtolo David Scarpin Tim Thompson	d o				
	A. Staff Present: B. Employees Present	:					
3.	Request for additions of may be taken) –	or deletions to the agenda	(discussion only, no action or final				
4.	Minutes: a. Approval of June 14th, 2023 Regular meeting minutes  Motion stated:  Motion: Second Aye Nay						
	Motion:	Second	AyeNay				
	b. Approval of June 1	14th, 2023 Closed meetir	ng minutes				
	Motion:	Second	Aye Nay				
		9th, 2023 Special meetir					
	Motion:	Second	AyeNay				
5.	Motion stated: (Roll Ca						
	Motion:	Second	_				
	Steve Gustafson	Aye Nay	AbstainAbsent				
	Rick Heine	Aye Nay_					
	Brian Pechtold	Aye Nay	AbstainAbsent				
	David Scarpino	Aye Nay	AbstainAbsent				
	Tim Thompson	Aye Nay	AbstainAbsent				
	<b>b. Discussion and A</b> Motion stated: (Roll Ca	pproval of the June 2023	3 Financials				
	Motion:	Second	<del></del>				
	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	AyeNay	Abstain Absent				

Motion:	Second		_				
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Rick Heine	Aye	_ ,	Abstain	Absen			
Brian Pechtold			Abstain				
David Scarpino			_ Abstain_				
Tim Thompson			Abstain				
Steve Gustafson	Aye	Nay	Abstain	Absen			
Chief's Report							
a. Station 2 update and Construction Insurance							
<b>b.</b> East Dundee Auto Aid Agreement							
c. Vacation Carry Over (admin)							
d. Financial Director Jo	b Description						
d. Rice Gear							
e. Development Update	)						
f. Monthly reports							
Deputy Chief's Report							
a. Monthly training repo	ort						
New Business							
Correspondence							
Public Comment (see s	sian-in sheet)						
Public Comment (see	,						
Public Comment (see s	,						
Board of Trustee Come	ments ne Purpose of:						
Board of Trustee Com	ments ne Purpose of:		Time:				
Board of Trustee Come Closed Session: For th Motion stated: (Roll Call Motion:	ments ne Purpose of: ) Second						
Board of Trustee Come Closed Session: For the Motion stated: (Roll Call Motion: Brian Pechtold	ments ne Purpose of: ) Second Aye_	Nay	Abstain	Absen			
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	Tim Thompson Steve Gustafson Rick Heine Brian Pechtold David Scarpino		Aye Aye Aye	_Nay Nay	_ Absta _ Absta _ Absta	ain ain ain	AbsentAbsent AbsentAbsentAbsentAbsent	
14.	Awards and Oath (1) Awards a) Larry Koontz b) Tim Thompson	of Office:						
	<ul><li>2) Oath of Office</li><li>a) Tyler Ott</li><li>b) Amanda Stahula</li><li>c) Michael Mikolajs</li></ul>							
Motio	n to adjourn:							
	Motion: Sec	cond:	,	Ауе	Nay		Time:	
Notic	e:							
Next I	regular meeting – A	August 12 <sup>th</sup> , 20	023 – 6 <sub>l</sub>	om				