

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
6:00PM – Wednesday, August 9th, 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 July 12th, 2023 Regular meeting minutes

Motion stated: _____

Motion: _____ Second _____ Aye___ Nay___

5. **Treasurer's Report**

a. Discussion and Approval of the July 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 July 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___ |

c. Approval of Annual Treasurer's Report

Motion stated: (Roll Call) _____

Motion: _____ Second _____

| | | | | |
|-----------------|--------|--------|------------|-----------|
| 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___ |

6. Chief's Report

- a. 1411 Accident
- b. 1413 Update
- c. Station 2 update
- d. 140 S. State St. hazmat update
- e. Fire fighter court appearance
- f. Financial Director Job Description
- g. Ride along waiver form
- h. Development Update
- i. FF Misner smoke detector program
- j. Monthly reports

7. Deputy Chief's Report

- a. Monthly training report

8. Old Business

- a. Admin policy update

Motion stated: (Roll Call) _____
 Motion: _____ Second _____

- b. Full-time hire

Motion stated: (Roll Call) _____
 Motion: _____ Second _____

9. New Business

- a. Fire Prevention Bureau Director Policy update

Motion stated: (Roll Call) _____
 Motion: _____ Second _____

- b. JR Whips Football agreement

Motion stated: (Roll Call) _____
 Motion: _____ Second _____

10. Correspondence

11. Public Comment (see sign-in sheet)

12. Board of Trustee Comments

- a. Oath of Office signatures
- b. Cancellation of Decennial committee meeting

13. Awards:

- Larry Koontz

14. 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 |

15. 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 |

16. Motion to adjourn:

Motion: _____ Second: _____ Aye ___ Nay ___ Time: _____

Notice:

Next regular meeting – September 13th, 2023 – 6pm