BOARD OF TRUSTEES

BOARD OF TRUSTEE MEETING AGENDA

6:00PM – Wednesday, October 11th, 2023 Meeting Location: 202 Washington, Hampshire, IL

or finality

Ι:	Call meeting to order				
2:	Secretary - Roll Call:	Rick H Brian David	Gustafso leine Pechtold Scarpino hompsor	l D	
	A. Staff Present: B. Employees Present		тотпроот	•	
3.	Request for additions of may be taken) –	or deletions to the	agenda	(discussion	only, no actio
l.	Minutes: a. Approval of Septe Motion stated:		Regular	meeting m	ninutes
	Motion:	Second		Aye	Nay
5.	Treasurer's Report a. Discussion and Ap Motion stated: (Roll Ca	1.	-	r 2023 War	
	Motion:	Second		_	
	Steve Gustafson Rick Heine Brian Pechtold David Scarpino	Aye Aye Aye	Nay Nay Nay		AbsentAbsentAbsent
	Rick Heine Brian Pechtold	Aye Aye Aye Aye pproval of the Se	Nay Nay Nay Nay	AbstainAbstain AbstainAbstainAbstain	Absent Absent Absent Absent
	Rick Heine Brian Pechtold David Scarpino Tim Thompson b. Discussion and Ap Motion stated: (Roll Ca Motion:	Aye Aye Aye Aye pproval of the Se all) Second	Nay Nay Nay Nay Nay	Abstain_ Abstain_ Abstain_ Abstain_ The Abstain_ Abstain_ Ar 2023 Fina	Absent Absent Absent Absent Absent
	Rick Heine Brian Pechtold David Scarpino Tim Thompson b. Discussion and Ap Motion stated: (Roll Ca Motion: Rick Heine	Aye Aye Aye Aye pproval of the Se all) Second	Nay Nay Nay Nay Nay Nay	Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ r 2023 Fina	_AbsentAbsentAbsentAbsentancials
	Rick Heine Brian Pechtold David Scarpino Tim Thompson b. Discussion and Ap Motion stated: (Roll Ca Motion: Rick Heine Brian Pechtold	Aye Aye Aye Aye Pproval of the Se III) Second Aye Aye	Nay Nay Nay Nay Peptembe	Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ Abstain_	Absent Absent Absent Absent Absent Absent Absent Absent Absent
	Rick Heine Brian Pechtold David Scarpino Tim Thompson b. Discussion and Ap Motion stated: (Roll Ca Motion: Rick Heine Brian Pechtold David Scarpino	Aye Aye Aye Aye Second Aye Aye Aye	Nay Nay Nay Nay Peptembe Nay Nay Nay	Abstain_	Absent
	Rick Heine Brian Pechtold David Scarpino Tim Thompson b. Discussion and Ap Motion stated: (Roll Ca Motion: Rick Heine Brian Pechtold	Aye Aye Aye Aye Pproval of the Se III) Second Aye Aye	Nay Nay Nay Nay Peptembe	Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ Abstain_	Absent Absent Absent Absent Absent Absent Absent Absent Absent

6.	Chief's Report a. Station 2 Update					
	b.	Gordy Bazali Memorial donation				
	C.	Elmer Herrmann Memorial donation				
	d.	Goebberts Awards Dinner Date				
	e.	Development Update				
	f.	BOFC Status – Board of Fire Commissioners				
	g.	Paid time off policy				
	h.	Accountant hiring update				
	i.	State Street Haz Mat update				
	j.	Part-time hiring update				
	k.	1431 Update				
	I.	1451 Sale				
	m . Motion	Lt. Rice glasses n stated: (Roll Call) Second				
	n.	Eligiloy TRT				
	0.	Insurance meeting update – Apparatus value				
	p.	Monthly Report				
7.	Deputy Chief's Report a. GEMT					
	b. Motion	Surplus Equipment Approval n stated: (Roll Call) Second				
	C.	Phone project				
	d.	Monthly training report				

8.

Old Business

9.	New Business - Discussion and Approval of Budget Motion stated: (Roll Call)			and Re-Appropriate Ordinance 2 Time:				
	Motion:	Second	econd					
	Brian Pechto	old	Ave	Nav	Abstain	Absent		
	David Scarp		Aye			Absent		
	Tim Thomps		Aye_		Abstain_			
	Steve Gusta		-	-	Abstain_			
	Rick Heine		Aye_			Absent		
10.	Correspond	dence						
11.	Public Comment (see sign-in sheet)							
12.	Board of Tr	ustee Commer	nts					
13.	Closed Session: For the Purpose of Motion stated: (Roll Call)							
			Second		Time:			
	David Scarp	oino	Aye	Nav	Abstain_	Absent		
	Tim Thomps		Aye	-		Absent		
	Steve Gusta		-		Abstain			
	Rick Heine		Aye_			Absent		
	Brian Pecht	old		Nay_				
	h Matian ta	roturn to opon o	•					
	b. Motion to return to open session: (Roll Ca Motion: Second							
	Tim Thomas	200	A., a	Nov				
	Tim Thomps Steve Gusta				Abstain_	Absent		
	Rick Heine		Aye_			Absent _Absent		
	Brian Pecht				Abstain_ Abstain_	Absent		
	David Scarp				Abstain_ Abstain			
15.					_			
10.	Motion: Motion:							
	Motion: Second			Aye Na		<u> </u>		
	Steve Gustafson Aye Nay Ak					Abcont		
		115011				Absent		
	Rick Heine	old			Abstain_	Absent		
	Brian Pechto				Abstain_	Absent		
	David Scarp				Abstain_ Abstain	Absent		
	Tim Thomps	SULL	Aye_	Nay_	Abstain_	Absent		
6.	Motion to adjourn:							
	Motion:	Second:		Aye	_ Nay	Time:		

Next regular meeting – November 8th, 2023 – 6pm