

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
6:00PM – Wednesday, October 11th, 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 September 13th, 2023 Regular meeting minutes

Motion stated: _____

Motion: _____ Second _____ Aye___ Nay___

b. Approval of the September 13th, 2023 Closed meeting minutes

Motion stated: _____

Motion: _____ Second _____ Aye___ Nay___

5. **Treasurer's Report**

a. Discussion and Approval of the September 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 September 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. 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
- l. 1451 Sale
- m. Lt. Rice glasses
Motion stated: (Roll Call) _____
Motion: _____ Second _____
- n. Eligiloy TRT
- o. Insurance meeting update – Apparatus value
- p. Monthly Report

7. Deputy Chief's Report

- a. GEMT
- b. Surplus Equipment Approval
Motion stated: (Roll Call) _____
Motion: _____ Second _____
- c. Phone project
- d. Monthly training report

8. Old Business

9. New Business

- Discussion and Approval of Budget and Re-Appropriate Ordinance 23/24-11

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___

10. Correspondence

11. Public Comment (see sign-in sheet)

12. Board of Trustee Comments

13. Closed Session: For the Purpose of

Motion stated: (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___

b. Motion to return to open session: (Roll Call) _____

Motion: _____ Second _____ Time: _____

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___

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

Motion: _____

First: _____ Second _____ Aye___ Nay___

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___

16. Motion to adjourn:

Motion: _____ Second: _____ Aye___ Nay___ Time: _____

Notice:

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