

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
6:00PM – Wednesday, December 13, 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 November 8, 2023 Regular meeting minutes

Motion stated: _____

Motion: _____ Second _____ Aye___ Nay___

b. Approval of November 8, 2023 Decennial meeting minutes

Motion stated: _____

Motion: _____ Second: _____ Aye___ Nay___

5. **Treasurer's Report**

a. Discussion and Approval of the November 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 November 2023 Financials

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___

c. Discussion and Approval of Bond Payments

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

d. Discussion and Approval of Fund Transfers

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

6. Chief's Report

- a. KDOT Station 2 signs
- b. Elgiloy TRT payout
- c. HazMat billing update
- d. Training Container update
- e. Appreciation Breakfast
- f. OSFM Grant
- g. Sale of 1451
- h. Fire Protection Bureau update
- i. 1431 update
- j. Development update
- k. Cadet Program update
- l. Auto Aid Agreements

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

- m. Impact Fee update
- n. Station 1 remodel
- o. Station 2 update
- p. 2024/2025 Budget discussion
- q. Monthly reports

- 7. **Deputy Chief's Report**
 - a. Monthly training report
 - b. Exercise Bike donation

- 8. **Old Business**
 - a. **Discussion and Appointment Board of Fire Commissioners**

Motion stated: _____
 Motion: _____ Second _____ Aye ___ Nay ___

- b. **Ratification of Studio 222 Remodel Contract**

Motion stated: _____
 Motion: _____ Second _____ Aye ___ Nay ___

- 9. **New Business**
 - a. **Discussion and Approval of CY24 Meeting Schedule**

Motion stated: _____
 Motion: _____ Second _____ Aye ___ Nay ___

- b. **Discussion and Approval of Levy (Ordinance 23-24-12)**

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 ___

- 10. **Correspondence**

- a. Fox River Fire
 - b. Colin Bazsali

- 11. **Public Comment (see sign-in sheet)**

- 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. Motion to adjourn:

Motion: _____ Second: _____ Aye___ Nay___ Time: _____

Notice:

Next regular meeting – Wednesday January 10th – 6pm