

**BOARD OF TRUSTEES**  
**BOARD OF TRUSTEE MEETING AGENDA**  
**6:00PM – Wednesday, February 14, 2024**  
**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 December 2023 Levy Hearing Minutes**

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye \_\_\_ Nay \_\_\_

**b. Approval of January 10, 2024 Regular Meeting Minutes**

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_ Nay \_\_\_

**c. Approval of January 10, 2024 Closed Meeting Minutes**

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye \_\_\_ Nay \_\_\_

5. **Treasurer's Report**

**a. Discussion and Approval of the January 2024 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 January 2024 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

**6. Chief's Report**

- a. Disaster Plan Update
- b. 140 S. State St. Haz Mat Update
- c. New Engine Update
- d. Station 2 Update
- e. Development Update
- f. BOFC Application Approval

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_ Nay: \_\_\_

- g. BOFC Nominee Suggestions
- h. Casualty/Property Insurance Update
- i. Coffee with the Chiefs
- j. Rutland-Dundee Auto Aid Agreement
- k. Impact Fee Request

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_ Nay: \_\_\_

- l. PTO (PLAWA) Policy

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_ Nay: \_\_\_

- l. 2023 Annual Report
- m. Chief's Organizational Plans Presentation

**7. Deputy Chief's Report**

- a. Monthly training report
- b. CMS Audit Update

**8. Correspondence**

- a. Aaron Siegmann resignation
- b. Sycamore Fire appreciation
- c. Lauren Schumacher appreciation

**9. Old Business**

**10. New Business**

**11. Trustee Comments**

- a. Economic Interest Update

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

**13. 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___

**14. 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___

**15. Trustees Comments**

**16. Motion to adjourn:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye\_\_\_ Nay\_\_\_ Time: \_\_\_\_\_

**Notice:**

**Next regular meeting – Wednesday March 13, 2024 – 6p**

**Cherry Valley Trustee Training 4/20**