

**BOARD OF TRUSTEES**  
**BOARD OF TRUSTEE MEETING AGENDA**  
**6:00PM – Wednesday, March 13, 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 February 14, 2024 Regular Meeting Minutes**

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

**c. Approval of February 14, 2024 Closed Meeting Minutes**

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

5. **Treasurer's Report**

**a. Discussion and Approval of the February 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 February 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. Dumoulin Farms Donation
- b. Memorial Money (Kriegel, Janz, Heine, Vogel)
- c. Station 2 Status
- d. Station 2 Dedication Discussion
- e. BOFC Applications
- f. 2024/2025 Budget Discussion
- g. Set Budget Hearing Date

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

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

- h. IDOT/Rt. 72/Brier Hill Road Update
- i. Syverson Letter
- j. Bureau Issue
- k. IPRF Grant
- l. New Engine Discussion/Approval

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

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

- m. Development Update
- n. Impact Fee Update
- o. Monthly Report

**7. Deputy Chief's Report**

- a. Monthly training report
- b. Medicaid Audit Update
- c. Grant Update

**8. Correspondence**

**9. Old Business**

**10. New Business**

- a. FY24 Sikich Engagement Letter Approval

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

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

**11. Trustee Comments**

**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 April 10, 2024 – 6p**

**Cherry Valley Trustee Training 4/20**

**Hampshire Fire Protection District**  
**Board of Trustees**  
**Closed Session**  
**Minutes, February 14, 2024**

**1. Roll Call**

Board Members present:                   Tim Thompson, President - Present  
  Steve Gustafson, Treasurer – Present  
  Brian Pechtold, Secretary – Present  
  David Scarpino, Trustee - Absent  
  Rick Heine - Present

Administration:                           Chief Herrmann, Deputy Chief Larson, Captain Stadie,  
  Jody Remakel

**2. Upon a roll call vote, the Board entered into Closed Session for the purpose of discussing personnel and legal matters at 18:55.**

1. Chief Herrmann informed the Board that the Probationary Firefighter that had recently received a DUI attended his court appearance this morning. The firefighter's attorney had requested an extension on his case. The Chief stated that he does not know the date of his next appearance. Trustee Scarpino and Trustee Thompson both stated concerns that a decision to keep the employee would set precedence for future related issues. Due to no decision on the firefighter's outcome from the court, further discussion will be placed on the March Agenda.
2. Chief Herrmann informed the Board of a female patient that was recently transported twice from a local business. The woman called the station numerous times and spoke with personnel to explain that during her transports, her purse had been taken along with a large amount of money. Chief Herrmann spoke with the woman on more than one occasion, and originally had informed Chief Herrmann that she had called both receiving hospitals that she had been transported to (Advocated Sherman Hospital and Ascension St. Joseph Hospital). The woman stated that neither hospital had possession of her purse or money, but she stated that she was told by a security guard at Ascension St. Joseph Hospital that a member of our department had most likely taken her belongings. The woman provided the name of the security guard to Chief Herrmann, who then talked to him. The security guard stated that he had made no statements to the woman regarding anyone taking her belongings, and stated that the woman had mental issues. In Chief Herrmann's next conversation with the woman, he informed her that the security guard denied making any accusations to the department. The woman then stated that she believed Ascension St. Joseph Hospital was to blame and would possibly be hiring an attorney to take action against the hospital. Chief Herrmann informed the Board that he had filed a Police Report with the Hampshire Police regarding this issue.

3. Chief Herrmann informed the Board that in the year 2025 he would have 36 years with the department. Chief Herrmann announced his retirement in May 2025, but asked to speak with the Board to set the budget for the upcoming year, as his retirement date will be before the new budget is in place. Trustee Thompson stated that

There being nothing further to discuss, Trustee Pechtold moved to return to open session. Trustee Gustafson seconded the motion and a roll call vote was taken. The motion passed, and the Board returned to open session at 18:47.

APPROVED on: \_\_\_\_\_