

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
Wednesday May 8, 2024
6:00PM

Meeting Location: 202 Washington Avenue, Hampshire, IL 60140

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 March 26, 2024 Closed Meeting Minutes

Motion stated: _____
Motion: _____ Second: _____ Aye___ Nay___

b. Approval of April 12, 2024 Regular Meeting Minutes

Motion stated: _____
Motion: _____ Second: _____ Aye___ Nay___

c. Approval of April 12, 2024 Closed Meeting Minutes

Motion stated: _____
Motion: _____ Second: _____ Aye___ Nay___

5. **Treasurer's Report**

a. Discussion and Approval of the April 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 April 2024 Financials

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Tim Thompson	Aye	Nay	Abstain	Absent
Rick Heine	Aye	Nay	Abstain	Absent
Brian Pechtold	Aye	Nay	Abstain	Absent
David Scarpino	Aye	Nay	Abstain	Absent
Steve Gustafson	Aye	Nay	Abstain	Absent

c. Re-Imbursement of Elected Official

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Rick Heine	Aye	Nay	Abstain	Absent
Steve Gustafson	Aye	Nay	Abstain	Absent
Brian Pechtold	Aye	Nay	Abstain	Absent
David Scarpino	Aye	Nay	Abstain	Absent
Tim Thompson	Aye	Nay	Abstain	Absent

d. Discussion and Approval of Contingency 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. Station 2 Update
- b. Dedication Update
- c. Union Contract Approval
- d. BOFC Status
- e. Development Update
- f. Station 1 Work
- g. June Board Meeting Plan
- h. Awards Dinner
- i. Haz Mat Call Follow-Up
- j. Railroad Project
- k. EMS Billing
- l. Foster Grant
- m. Grants Status
- n. New Ambulance Status
- o. New Engine Status
- p. 2nd Engine Status
- r. 1402 Vehicle Status
- s. Monthly Report
- t. Union Contract Approval

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

David Scarpino	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___

7. Deputy Chief's Report

a. Monthly training report

8. Correspondence

9. Old Business

10. New Business

a. Approval of Budget Order # 23/24-13

Motion stated: (Roll Call) _____

Motion: _____

Second: _____

Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
David Scarpino	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___

11. Trustee Comments

12. Public Comment (see sign-in sheet)

13. Closed Session: For the Purpose of:

a. 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. **a. Motion to take action based on closed session**

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

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:

St. 2 Dedication - Saturday June 1, 2024- members to arrive at 10:15a

Annual Awards Night - Friday June 7, 2024- Goebberts Farms- 6p

Next regular meeting – Wednesday June 12, 2024 – 6p