## **BOARD OF TRUSTEES**

## **BOARD OF TRUSTEE MEETING AGENDA**

Wednesday May 8, 2024 6:00PM

Meeting Location: 202 Washington Avenue, Hampshire, IL 60140

Call meeting to order						
Secretary - Roll Call:  A. Staff Present:	Rick Bria Dav	ve Gustafs k Heine in Pechtok rid Scarpin Thompso	d Io			
B. Employees Preser	nt:					
Request for additions	or deletions to the	he agenda	(discussion	n only, no action or		
may be taken) –						
Minutes:						
a. Approval of March	arch 26, 2024 Closed Meeting Minutes  Second: Aye Nay					
Motion:	Second: _		Aye_	Nay		
b. Approval of April	12, 2024 Regula	ar Meeting	Minutes			
Motion:	Second:		Aye	Nay		
c. Approval of April Motion stated:	12, 2024 Close	d Meeting	Minutes			
Motion stated:	Second: _		Aye_	Nay		
Treasurer's Report  a. Discussion and A	Approval of the	April War	rant list			
Motion stated: (Roll C	(lall)	.,				
Motion:	Second:					
Steve Gustafson	Aye	Nay	Abstain	Absent		
Rick Heine	Aye	5(1)	Abstain	Absent		
Brian Pechtold	Aye	Nay	Abstain	Absent		
D '10 '						
David Scarpino Tim Thompson	Aye		Abstain	Absent		

	Second			
m Thompson	Aye	Nay_	Abstain	Absen
ck Heine	Aye	Nay_	Abstain	Absen
ian Pechtold	Aye_	Nay_		
avid Scarpino				_Absent
eve Gustafson	Aye_	Nay_	_ Abstain	_Absent
ove Oustaison	Aye_	Nay_	_ Abstain	_Absent
Re-Imbursement of E otion stated: (Roll Call)				
otion:	Second			
ck Heine	Aye	Nay	Abstain	Absent
eve Gustafson	Aye_	Nay_	Abstain_	and the second second second
ian Pechtold	1000	2000		Absent
avid Scarpino	Aye_	_Nay_	Abstain_	Absent
n Thompson	Aye_	_Nay_	Abstain_	Absent
ii mompson	Aye_	_Nay_	Abstain	Absent
Discussion and Appro	val of Conti	ngency	Transfers	
tion stated: (Roll Call) _				
uon.	Second:			
eve Gustafson	Aye_	_Nay_	Abstain	Absent
ok Hoine	Aye	Nay	Abstain	Absent
k neme	1140			
				Absent
ck Heine ian Pechtold ivid Scarpino	Aye_	_Nay_	_Abstain_	_Absent
				Absent _Absent Absent
ian Pechtold avid Scarpino m Thompson	Aye_ Aye_	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold avid Scarpino in Thompson ief's Report	Aye_ Aye_	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold avid Scarpino in Thompson ief's Report Station 2 Update	Aye_ Aye_	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold ivid Scarpino in Thompson  ief's Report Station 2 Update Dedication Update	Aye_ Aye_ Aye_	_Nay_ _Nay_	Abstain _Abstain_	Absent
an Pechtold vid Scarpino n Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr	Aye_ Aye_ Aye_	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold ivid Scarpino in Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status	Aye_ Aye_ Aye_	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold avid Scarpino in Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update	Aye_ Aye_ Aye_	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold avid Scarpino in Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work	Aye Aye Aye Toval	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold ivid Scarpino in Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work June Board Meeting	Aye Aye Aye Toval	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold avid Scarpino in Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work June Board Meeting Awards Dinner	Aye Aye Aye Plan	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold avid Scarpino in Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work June Board Meeting Awards Dinner	Aye Aye Aye Plan	_Nay_ _Nay_	Abstain _Abstain_	Absent
an Pechtold vid Scarpino n Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work June Board Meeting Awards Dinner Haz Mat Call Follow-	Aye Aye Aye Plan	_Nay_ _Nay_	Abstain _Abstain_	Absent
an Pechtold vid Scarpino n Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work June Board Meeting Awards Dinner Haz Mat Call Follow- Railroad Project	Aye Aye Aye Plan	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold ivid Scarpino in Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work June Board Meeting Awards Dinner Haz Mat Call Follow- Railroad Project EMS Billing	Aye Aye Aye Plan	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold avid Scarpino in Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work June Board Meeting Awards Dinner Haz Mat Call Follow- Railroad Project EMS Billing Foster Grant	Aye Aye Aye Plan	_Nay_ _Nay_	Abstain _Abstain_	Absent
an Pechtold vid Scarpino n Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work June Board Meeting Awards Dinner Haz Mat Call Follow- Railroad Project EMS Billing Foster Grant Grants Status	Aye Aye Aye Oval e Plan -Up	_Nay_ _Nay_	Abstain _Abstain_	Absent
an Pechtold vid Scarpino n Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work June Board Meeting Awards Dinner Haz Mat Call Follow- Railroad Project EMS Billing Foster Grant Grants Status New Ambulance Sta	Aye Aye Aye Oval e Plan -Up	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold avid Scarpino in Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work June Board Meeting Awards Dinner Haz Mat Call Follow-Railroad Project EMS Billing Foster Grant Grants Status New Ambulance Sta	Aye Aye Aye Oval e Plan -Up	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold avid Scarpino in Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work June Board Meeting Awards Dinner Haz Mat Call Follow- Railroad Project EMS Billing Foster Grant Grants Status New Ambulance Sta New Engine Status  2nd Engine Status	Aye Aye Aye Oval e Plan -Up	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold avid Scarpino in Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work June Board Meeting Awards Dinner Haz Mat Call Follow- Railroad Project EMS Billing Foster Grant Grants Status New Ambulance Sta New Engine Status 2nd Engine Status 1402 Vehicle Status	Aye Aye Aye Oval e Plan -Up	_Nay_ _Nay_	Abstain _Abstain_	Absent
ian Pechtold avid Scarpino in Thompson  ief's Report Station 2 Update Dedication Update Union Contract Appr BOFC Status Development Update Station 1 Work June Board Meeting Awards Dinner Haz Mat Call Follow- Railroad Project EMS Billing Foster Grant Grants Status New Ambulance Sta New Engine Status  2nd Engine Status	Aye Aye Aye oval e Plan -Up	_Nay_ _Nay_	Abstain _Abstain_	Absent

6.

	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 Repo	rt			
	a. Monthly training				
8.	Correspondence				
9.	Old Business				
10.	New Business				
		dget Order # 23/2	4-13		
	Motion stated: (Roll Ca	all)			
	Motion:	Seco	nd:		
	Brian Pechtold	Aye	Nay	Abstain	Absent
	Rick Heine	Aye	Nay_	Abstain	Absent
	Steve Gustafson	Aye	_Nay_	Abstain	Absent
	David Scarpino	Aye	Nay	Abstain	Absent
		, ., o			
	Tim Thompson  Trustee Comments	Aye_	Nay	_Abstain	_Absent
			Nay	_Abstain_	_Absent
12.	Trustee Comments Public Comment (see	e sign-in sheet)	nay	_Abstain_	_Absent
12.	Trustee Comments Public Comment (see	e sign-in sheet) the Purpose of:	Nay	_Abstain_	_Absent
12.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll	e sign-in sheet) the Purpose of:	nay	_Abstain_	_Absent
12.	Trustee Comments Public Comment (see	e sign-in sheet) the Purpose of:	Nay	Abstain	_Absent
12.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll Motion:  Brian Pechtold	e sign-in sheet) the Purpose of: Call)	Nay		
12.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll Motion:  Brian Pechtold David Scarpino	the Purpose of:  Call) Second		Time:	_Absent_
12.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll Motion:  Brian Pechtold David Scarpino Tim Thompson	the Purpose of:  Call) Second Aye	Nay_	Time:	
12.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll Motion:  Brian Pechtold David Scarpino Tim Thompson Steve Gustafson	the Purpose of:  Call) Second Aye Aye Aye	Nay _ Nay_	Time: Abstain_ _Abstain_	Absent_ _Absent _Absent
11. 12. 13.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll Motion:  Brian Pechtold David Scarpino Tim Thompson	the Purpose of:  Call) Second Aye Aye Aye Aye Aye	Nay_ Nay_ Nay_	Time: Abstain_ Abstain_ Abstain	Absent_ Absent
12.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll Motion:  Brian Pechtold David Scarpino Tim Thompson Steve Gustafson Rick Heine	the Purpose of:  Call) Second Aye	Nay_ Nay_ Nay_ Nay_ Nay_	Time:Abstain_Abstain_Abstain_Abstain_Abstain_Abstain_Abstain_Abstain_Abstain_Abstain_Abstain_Abstain_Abstain_Abstai	Absent_ Absent_ Absent_ Absent_
12.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll Motion:  Brian Pechtold David Scarpino Tim Thompson Steve Gustafson	the Purpose of:  Call) Second Aye	Nay_ Nay_ Nay_ Nay_ Nay_	Time:AbstainAb	Absent_ Absent_ Absent_ Absent_
12.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll Motion:  Brian Pechtold David Scarpino Tim Thompson Steve Gustafson Rick Heine  b. Motion to return to Motion:	the Purpose of:  Call) Second Aye Aye Aye Aye Aye Aye Aye Second Copen session: ( Second	Nay_ Nay_ Nay_ Nay_ Nay_ Roll Cal	Time:AbstainAbstainAbstainAbstainI)Time:	_Absent_ Absent_ Absent_ Absent_ Absent_
12.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll Motion:  Brian Pechtold David Scarpino Tim Thompson Steve Gustafson Rick Heine  b. Motion to return to Motion:  David Scarpino	sign-in sheet)  the Purpose of:  Call) Second Aye	Nay_ Nay_ Nay_ Nay_ Roll Cal Nay	Time: Abstain_ Abstain_ Abstain_ Abstain_ I) Time: Abstain_	_Absent _Absent _Absent _Absent _Absent
12.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll Motion:  Brian Pechtold David Scarpino Tim Thompson Steve Gustafson Rick Heine  b. Motion to return to Motion:	the Purpose of:  Call) Second Aye	Nay_ Nay_ Nay_ Nay_ Roll Cal Nay_ Nay_	Time:AbstainAbstainAbstainAbstain  Time:AbstainAbstainAbstainAbstain_Abstain_Abstain_Abstain_Abstain_Abstain_Abstain_A	Absent_ _Absent_ _Absent_ _Absent_ _Absent_ _Absent_
12.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll Motion:  Brian Pechtold David Scarpino Tim Thompson Steve Gustafson Rick Heine  b. Motion to return to Motion:  David Scarpino Tim Thompson	the Purpose of:  Call) Second Aye	Nay_ Nay_ Nay_ Nay_ Nay_ Roll Cal Nay_ Nay_	Time:Abstain_Abstain_Abstain_Time:Abstain_Abs	_Absent_ Absent_ Absent_ Absent_ Absent_ Absent_ Absent_
12.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll Motion:  Brian Pechtold David Scarpino Tim Thompson Steve Gustafson Rick Heine  b. Motion to return to Motion:  David Scarpino Tim Thompson Steve Gustafson Steve Gustafson Steve Gustafson	the Purpose of:  Call) Second Aye	Nay_ Nay_ Nay_ Nay_ Nay_ Roll Cal Nay_ Nay_	Time:Abstain_Abstain_Abstain_Time:Abstain_Abs	Absent Absent Absent Absent Absent Absent Absent Absent Absent
12.	Trustee Comments  Public Comment (see  Closed Session: For  a. Motion stated: (Roll Motion:  Brian Pechtold David Scarpino Tim Thompson Steve Gustafson Rick Heine  b. Motion to return to Motion:  David Scarpino Tim Thompson Steve Gustafson Steve Gustafson Steve Gustafson	the Purpose of:  Call) Second Aye	Nay_ Nay_ Nay_ Nay_ Roll Cal Nay_ Nay_	Time:AbstainAbstainAbstainAbstain  Time:AbstainAbstainAbstainAbstain_Abstain_Abstain_Abstain_Abstain_Abstain_Abstain_A	Absent_ Absent_ Absent_ Absent_ Absent_ Absent_ Absent_

David Scarpino

	Motion:	Second:	
	Tim Thompson Steve Gustafson Rick Heine Brian Pechtold David Scarpino	Aye Nay_ Aye Nay_ Aye Nay_ Aye Nay_ Aye Nay_	Abstain Absent Abstain Absent Abstain Absent Abstain Absent Abstain Absent Abstain Absent
15.	<b>Trustees Comments</b>		
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