

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
Wednesday August 13, 2025
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
Edward Saunders
William Misner

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 July 9, 2025 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____ Nay____

b. Approval of July 9, 2025 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____ Nay____

5. **Treasurer's Report**

a. Discussion and Approval of the July 2025 Warrant List

Motion stated: (Roll Call) _____

Motion: _____ Second _____

William Misner	Aye____	Nay____	Abstain____	Absent____
Rick Heine	Aye____	Nay____	Abstain____	Absent____
Brian Pechtold	Aye____	Nay____	Abstain____	Absent____
Edward Saunders	Aye____	Nay____	Abstain____	Absent____
Steve Gustafson	Aye____	Nay____	Abstain____	Absent____

b. Discussion and Approval of the July Financial Report

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Rick Heine	Aye	___	Nay	___	Abstain	___	Absent	___
Brian Pechtold	Aye	___	Nay	___	Abstain	___	Absent	___
William Misner	Aye	___	Nay	___	Abstain	___	Absent	___
Steve Gustafson	Aye	___	Nay	___	Abstain	___	Absent	___
Edward Saunders	Aye	___	Nay	___	Abstain	___	Absent	___

6. Chief's Report

a. Monthly Report

7. Deputy Chief's Report

a. Monthly Report

8. Correspondence

9. Old Business

10. New Business

a. Discussion and Approval of IGA with West Dundee Fire Department

Motion: _____ Second: _____ Aye ___ Nay ___

b. Discussion and Approval to Authorize Board of Fire Commissioner's Promotional Process

Motion: _____ Second: _____ Aye ___ Nay ___

c. Discussion and Approval of Promotional MOU

Motion: _____ Second: _____ Aye ___ Nay ___

d. Discussion and Approval of Architect's Contract

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

Steve Gustafson	Aye	___	Nay	___	Abstain	___	Absent	___
Brian Pechtold	Aye	___	Nay	___	Abstain	___	Absent	___
Edward Saunders	Aye	___	Nay	___	Abstain	___	Absent	___
Rick Heine	Aye	___	Nay	___	Abstain	___	Absent	___
William Misner	Aye	___	Nay	___	Abstain	___	Absent	___

e. Discussion and Approval of Managing General Contractor

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

Rick Heine	Aye	___	Nay	___	Abstain	___	Absent	___
Steve Gustafson	Aye	___	Nay	___	Abstain	___	Absent	___

Edward Saunders	Aye	Nay	Abstain	Absent
William Misner	Aye	Nay	Abstain	Absent
Brian Pechtold	Aye	Nay	Abstain	Absent

f. ISO Results

11. Trustee Comments

a. OMA Training

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
Edward Saunders	Aye	Nay	Abstain	Absent
William Misner	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: _____

Edward Saunders	Aye	Nay	Abstain	Absent
William Misner	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: _____

William Misner	Aye	Nay	Abstain	Absent
Steve Gustafson	Aye	Nay	Abstain	Absent
Rick Heine	Aye	Nay	Abstain	Absent
Brian Pechtold	Aye	Nay	Abstain	Absent
Edward Saunders	Aye	Nay	Abstain	Absent

15. Motion to Adjourn:

Motion: _____ Second: _____ Aye: _____ Nay: _____ Time: _____

Notice: Next regular meeting- September 10, 2025- 6p