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 :	A. Staff Present:	Steve Gustafse Rick Heine Brian Pechtold Edward Saund William Misner	d ders	
	B. Employees Present			
3.	Request for additions or demay be taken) –	eletions to the agenda	(discussion only, no ac	ction or finality
4.	Minutes a. Approval of July 9, 20 Motion stated: Motion: b. Approval of July 9, 20	Second:	AyeNay linutes	
	Motion stated:	Casandi	Ava Nov	_
	MOUOTI.	Second:	AyeNay	
5.	Treasurer's Report a. Discussion and Appro Motion stated: (Roll Call) Motion: William Misner Rick Heine Brian Pechtold Edward Saunders Steve Gustafson	SecondNay AyeNay AyeNay AyeNay	AbstainAbsent _Abstain Absent AbstainAbsent	- -

	Motion:	Second				
	Rick Heine	Ave	Nav	Abstain	Absent	
	Brian Pechtold			Abstain		
	Wiliam Misner			Abstain		
	Steve Gustafson			Abstain		
	Edward Saunders			Abstain		
	Chief's Report	/ ty 0_	ruy	/\botaiii	/\\000_	
	a. Monthly Report					
ı	Deputy Chief's Report a. Monthly Report	t				
•	Correspondence					
	Old Business					
	Motion: Second: AyeNay b. Discussion and Approval to Authorize Board of Fire Commissi Promotional Process					
		proval to Autho	orize Bo	ard of Fire	Commiss	
	Promotional Process Motion: c. Discussion and App	Second:	otional l	Aye_ MOU	Nay	
	Promotional Process Motion:	Second:	otional l	Aye_ MOU		
	Promotional Process Motion: c. Discussion and App Motion: d. Discussion and App	Second: proval of Prome Second: proval of Archi	otional I	Aye_ MOU Aye_	Nay	
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	Edward Saunders		Aye	_Nay	_Abstain	Absent			
	William Misner				_Abstain				
	Brian Pechtold		Aye	Nay	Abstain	_Absent			
	f. ISO Results								
11.	Trustee Comments a. OMA Training	6							
12.	Public Comment (see sign-in sheet)								
13.	Closed Session: For the Purpose of:								
	a. Motion stated: (Roll Call)								
	Motion:		nd:		Time: _				
	Brian Pechtold		Aye_	Nay	Abstain_	Absent	_		
	Edward Saunders				Abstain_		_		
	William Misner				Abstain_		_		
	Steve Gustafson				Abstain_		_		
	Rick Heine		Aye_	Nay_	Abstain_	Absent	-		
	b. Motion to return to open session: (Roll Call)								
	Motion:	Secor	nd		_ Time:		_		
					A la a 4 a !				
	Edward Saunders		Aye	Nay	Adstain_	Absent	_		
	Edward Saunders William Misner		Aye_ Aye_		Abstain_ Abstain_		- -		
	William Misner Steve Gustafson		Aye_ Aye_	Nay_ Nay_	Abstain_ Abstain_	Absent Absent	- - -		
	William Misner Steve Gustafson Rick Heine		Aye_ Aye_	Nay_ Nay_	Abstain_	Absent Absent Absent	- - -		
	William Misner Steve Gustafson		Aye_ Aye_ Aye_	Nay_ Nay_	Abstain_ Abstain_ Abstain_	Absent Absent Absent	- - - -		
14.	William Misner Steve Gustafson Rick Heine	ction based	Aye Aye Aye Aye	Nay_ Nay_ Nay_ Nay_	Abstain_ Abstain_ Abstain_ Abstain_	Absent Absent Absent	- - - -		
14.	William Misner Steve Gustafson Rick Heine Brian Pechtold a. Motion to take a Motion stated: (Roll	Call)	Aye Aye Aye Aye on clo	Nay_ Nay_ Nay_ Nay_ sed ses	Abstain_ Abstain_ Abstain_ Abstain_	Absent Absent Absent	- - - -		
14.	William Misner Steve Gustafson Rick Heine Brian Pechtold a. Motion to take a	Call)	Aye Aye Aye Aye on clo	Nay Nay Nay Nay Nay sed ses	Abstain_ Abstain_ Abstain_ Abstain_ Abstain_	Absent Absent Absent	- - - -		
14.	William Misner Steve Gustafson Rick Heine Brian Pechtold a. Motion to take a Motion stated: (Roll Motion: William Misner	Call)	Aye Aye Aye on clo nd:	Nay_ Nay_ Nay_ Nay_ sed ses	Abstain_ Abstain_ Abstain_ Abstain_ Sion Abstain_	Absent Absent Absent Absent Absent	- - - -		
14.	William Misner Steve Gustafson Rick Heine Brian Pechtold a. Motion to take a Motion stated: (Roll Motion: William Misner Steve Gustafson	Call)	Aye Aye Aye on clo nd: Aye Aye	Nay_ Nay_ Nay_ Nay_ sed ses Nay_ Nay_	Abstain_ Abstain_ Abstain_ Abstain_ sion Abstain_ Abstain_ Abstain_ Abstain_	Absent Absent Absent Absent Absent Absent Absent	- - - -		
14.	William Misner Steve Gustafson Rick Heine Brian Pechtold a. Motion to take a Motion stated: (Roll Motion: William Misner Steve Gustafson Rick Heine	Call)	Aye Aye Aye on clo nd: Aye Aye Aye	Nay_ Nay_ Nay_ Nay_ sed ses Nay_ Nay_ Nay_	Abstain_ Abstain_ Abstain_ Abstain_ Sion Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ Abstain_	Absent Absent Absent Absent Absent Absent Absent Absent Absent	- - - -		
14.	William Misner Steve Gustafson Rick Heine Brian Pechtold a. Motion to take a Motion stated: (Roll Motion: William Misner Steve Gustafson Rick Heine Brian Pechtold	Call)	AyeAyeAyeAyeAyeAyeAyeAye_	Nay_ Nay_ Nay_ Nay_ sed ses Nay_ Nay_ Nay_ Nay_	Abstain_ Abstain_ Abstain_ Abstain_ sion Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ Abstain_	Absent	- - - -		
14.	William Misner Steve Gustafson Rick Heine Brian Pechtold a. Motion to take a Motion stated: (Roll Motion: William Misner Steve Gustafson Rick Heine	Call)	AyeAyeAyeAyeAyeAyeAyeAye_	Nay_ Nay_ Nay_ Nay_ sed ses Nay_ Nay_ Nay_	Abstain_ Abstain_ Abstain_ Abstain_ sion Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ Abstain_	Absent Absent Absent Absent Absent Absent Absent Absent Absent	- - - - -		
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Notice: Next regular meeting- September 10, 2025- 6p