



Hampshire Fire Protection District



Brian Pechtold
President

William Misner
Secretary

Steve Gustafson
Treasurer

Monthly Board of Trustees Meeting Agenda

Wednesday, May 13, 2026 – 5:00 PM

Station 1 – 202 Washington Avenue

Richard Heine
Trustee

Greg Schuldt
Trustee

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Request for additions or deletions to the agenda (discussion only, no action or finality may be taken)
5. Announcements & Recognitions
6. Board Actions
 - a. Acknowledgement of Fire Commissioner resignation (February 2026) and appointment to fill unexpired term ending May 2027
 - b. Administration of Oath of Office – Fire Commissioner (unexpired term)
 - c. Acknowledgement of Fire Commissioner term expiration (May 2026) and appointment to full three-year term (June 2026 – May 2029)
 - d. Administration of Oath of Office – Fire Commissioner (full term)
7. Approve Minutes of the following meetings:
 - a. April 8, 2026 – Regular Meeting
 - b. April 13, 2026 – Special Meeting
8. Treasurers Report
 - a. Review and possible approval of April 2026 Warrant List
 - b. Review and possible approval of April 2026 Financial Report
9. Investment Managers Report: Sawyer Falduto Asset Management, LLC
10. Announcements & Reports
 - a. Fire Chief's Report
 - b. Deputy Chief's Report
11. Correspondence
12. Old Business
 - a. None
13. New Business
 - a. Presentation and discussion of FY2027 preliminary budget (no Board action)



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14. Trustee Comments

15. Public Comments/Questions (three-minute time limit per person)

16. Enter Closed Session under the following statutes:

- a. **5 ILCS 120/2(c)(1)** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body
- b. **5 ILCS 120/2(c)(2)** – Collective negotiating matters between the public body and its employees or their representatives

17. Possible action based on closed session

18. Adjournment