

Hampshire Fire Protection District Board of Fire Commissioners Meeting Minutes from March 24th, 2025.

Station 1 202 Washington Ave.

Members Present: James Larsen
Johnny Sengmany
Kohlman Steuber

Others Present: Chief Herrmann
D/C Larson
Zack Rice
Chris Blonski
Martin Serrano
Aiden Best
Mitchell Dalby
Ethan Walters
Michael Mikolajski

Opening

1. Johnny Sengmany called meeting to order at 17:00
2. Roll call at 17:00. All members present
3. Pledge of Allegiance at 17:01

Minutes

1. At 17:01, James Larsen pointed out one correction to the minutes on March 18th, 2025. Secretary Kohlman Steuber made said change.
2. At 17:01, James Larsen motioned to approve meetings minutes from March 6th, 18th, 19th, and 21st; Johnny Sengmany Seconded motion carried

Public Comments

1. None

Closed Session

1. At 17:02, James Larsen motioned to go into Closed Session. Johnny Sengmany seconded; motion carried
2. Business was conducted in Closed Session
3. At 17:34, James Larsen motioned to go back into Open Session, Kohlman Steuber seconded; motion carried

Lieutenant's Exam

1. At 17:36, Johnny Sengmany motioned to approve the Final Lieutenants List, Kohlman Steuber seconded; motion carried
2. Kohlman Steuber to have a list posted on proper documentation and sent to Chief Herrmann by 3/25/2025.

Fulltime FF/PM Initial Eligibility List

1. At 17:36 Johnny Sengmany motioned to approve the finalized Initial Eligibility List, James Larsen seconded; motion carried
2. Initial Eligibility List will be sent out to all candidates via Email by Chairman Johnny Sengmany on 3/25/2025. Initial Eligibility List will expire on 4/3/2025 at 16:00.

New Business

1. Chief Herrmann is working out getting a filing cabinet for BOFC's along with a set of keys for storing BOFC's paperwork.
2. Chief Herrmann informed BOFC's that he has budgeted for 8 meetings for the next fiscal year.
3. James Larsen brought up the idea of having BOFC's to attend conferences to ensure BOFC's stay up on current educational requirements. D/C Larson will work on using the training budget to send BOFC's to conferences.

Next Meeting

1. Next meeting set for April 3rd, 2025 at 17:00

Adjournment

1. James Larsen motioned to adjourn the meeting at 17:40, Kohlman Steuber seconded; motion carried