

Hampshire Fire Protection District
Foreign Fire Insurance Tax Board Agenda

Friday November 7th, 2025 at 08:00 hours

Meeting location: 202 Washington Ave, Hampshire, IL 60140

1. Call the meeting to order
2. Roll Call: David Ramirez Tyler Ribandt Josh Morgan
 John DePauw Chuck Best
 Martin Serrano Scott McBride
3. Pledge of Allegiance
4. Request for additions or deletions to the agenda (discussion only, no action or finality may be taken)
5. Approval of October 22, 2025 meeting minutes
Motion: _____ Second: _____ Aye _____ Nay _____
6. Approval of the monthly financials.
 - a. Motion: _____ Second: _____

John DePauw	Aye _____	Nay _____	Abstain _____	Absent _____
Martin Serrano	Aye _____	Nay _____	Abstain _____	Absent _____
Tyler Ribandt	Aye _____	Nay _____	Abstain _____	Absent _____
Chuck Best	Aye _____	Nay _____	Abstain _____	Absent _____
Scott McBride	Aye _____	Nay _____	Abstain _____	Absent _____
Josh Morgan	Aye _____	Nay _____	Abstain _____	Absent _____
David Ramirez	Aye _____	Nay _____	Abstain _____	Absent _____
7. Old Business
 - a. Recliners (Station 1) – Update
 - b. Gear Dryer (Station 1 & 2) – Update
 - c. Gear Bags - Update
 - d. Fire Investigation Equipment – Update
 - e. Carhart Backpacks – Update
 - f. Fitness Room Clock – Update
 - g. Station Coffee – Update

- h. Yeti Water Bottles – Update
- i. Rogue Fitness Equipment – Update
- j. Hydra-Ram Testers – Update
- k. Uniform Raincoats – Update
- l. Office Chairs (Station 1) – Update
- m. Board Procedures & By-Laws

8. New Business

a. Station 1 Kitchen Items

Motion: _____ Second: _____

Martin Serrano	Aye_____	Nay_____	Abstain_____	Absent_____
Tyler Ribandt	Aye_____	Nay_____	Abstain_____	Absent_____
Chuck Best	Aye_____	Nay_____	Abstain_____	Absent_____
Scott McBride	Aye_____	Nay_____	Abstain_____	Absent_____
Josh Morgan	Aye_____	Nay_____	Abstain_____	Absent_____
David Ramirez	Aye_____	Nay_____	Abstain_____	Absent_____
John DePauw	Aye_____	Nay_____	Abstain_____	Absent_____

b. Station 1 Bath Towels

Motion: _____ Second: _____

Tyler Ribandt	Aye_____	Nay_____	Abstain_____	Absent_____
Chuck Best	Aye_____	Nay_____	Abstain_____	Absent_____
Scott McBride	Aye_____	Nay_____	Abstain_____	Absent_____
Josh Morgan	Aye_____	Nay_____	Abstain_____	Absent_____
David Ramirez	Aye_____	Nay_____	Abstain_____	Absent_____
John DePauw	Aye_____	Nay_____	Abstain_____	Absent_____
Martin Serrano	Aye_____	Nay_____	Abstain_____	Absent_____

c. 2026 Meeting Schedule

Motion: _____ Second: _____ Aye _____ Nay _____

9. Next meeting is set for January 7th, 2026

10. Motion to Adjourn:

Motion: _____ Second: _____ Time: _____