

**Hampshire Fire Protection District  
Decennial Committee Meeting  
Minutes, July 12, 2023**

**1. Welcome**

**2. Call to Order**

The meeting was called to order at 6:30 p.m, by President Tim Thompson.

**3. Roll Call**

Board Members present:                   Tim Thompson, President  
  Brian Pechtold, Secretary  
  Steve Gustafson, Treasurer  
  David Scarpino, Trustee  
  Rick Heine, Trustee

Administration:                            Chief Herrmann  
  Deputy Chief Larson  
  Jody Remakel

Appointees:                                 Bill Misner  
  Eddie Saunders

Chief Herrmann thanked Bill Misner and Eddie Saunders for volunteering for the committee and introduced them to the Board.

4. The Chief provided everyone with the Decennial Committee requirements and reviewed what has and has not been completed, thus far.
5. The Chief provided everyone with a draft of a report that he has prepared reviewing the administration and operations. He reviewed pages 1 – 8 with the committee. He asked them to review the entire report and provide any input at the next meeting.
6. The Chief proposed the next meeting date would be August 9<sup>th</sup>, after the regular board meeting. Trustee Gustafson reminded everyone that is the evening of the Pension fund, so for some of them that may make a long evening. The Board discussed September 13<sup>th</sup> as an alternative date, yet it was decided that meeting would be August 9<sup>th</sup> at 6:30pm.
7. There being no further business Trustee Gustafson moved to adjourn the meeting at 18:52. Trustee Heine seconded the motion and the motion passed unanimously.

APPROVED:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary