

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
Wednesday May 14, 2025
6:00PM

Meeting Location: 202 Washington Avenue, Hampshire, IL 60140

1: Call meeting to order

2: Secretary - Roll Call: Steve Gustafson
Rick Heine
Brian Pechtold
Edward Saunders
Tim Thompson

A. Staff Present:

B. Employees Present

3. Request for additions or deletions to the agenda (discussion only, no action or finality may be taken) –

4. **East Dundee Fire Protection District Presentation**

5. **Minutes**

a. Approval of April 9, 2025 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____Nay____

b. Approval of April 28, 2025 Special Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____Nay____

c. Approval of April 9, 2025 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____Nay____

6. **Treasurer's Report**

a. Discussion and Approval of the April 2025 Warrant List

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Tim Thompson Aye____Nay____Abstain____Absent____

Rick Heine Aye____Nay____Abstain____Absent____

Brian Pechtold Aye____Nay____Abstain____Absent____

Edward Saunders Aye____Nay____Abstain____Absent____

Steve Gustafson Aye____Nay____Abstain____Absent____

b. Discussion and Approval of April 2025 Financials

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Edward Saunders	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___

7. Chief's Report

- a. Station 1 Roof Update
- b. Station 1 Remodel
- c. Village Classification Fee
- d. Development Update
- e. Apparatus Update
- f. MOU Approval with Local 4782
Motion Stated: _____
Motion Stated: _____ Second: _____
- g. MOU Approval with Kane County Task Force
Motion: _____ Second: _____
- h. Monthly Report

8. Deputy Chief's Report

- a. Monthly training report

9. Correspondence

- a. Genoa High School Report
- b. North Tazwell LODD Letters
- c. Burgdorf Resignation

10. Old Business

11. New Business

- a. Contingency Transfers
Motion Stated: (Roll Call) _____
Motion: _____ Second _____

Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Edward Saunders	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___

- b. FY25/26 Budget Approval
Motion: _____ Second: _____

Tim Thompson	Aye___	Nay___	Abstain___	Absent___
Edward Saunders	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___

12. Trustee Comments

13. Public Comment (see sign-in sheet)

14. Closed Session: For the Purpose of:

a. Motion stated: (Roll Call) _____
Motion: _____ Second: _____ Time: _____

Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Edward Saunders	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___

b. Motion to return to open session: (Roll Call) _____
Motion: _____ Second: _____ Time: _____

Edward Saunders	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___

15. a. Motion to take action based on closed session

Motion stated: (Roll Call) _____
Motion: _____ Second: _____

Tim Thompson	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Edward Saunders	Aye___	Nay___	Abstain___	Absent___

16. Ceremonies

a. Oath of Office

1. Part-Time Firefighter	Andrew Koziol, Adam Ugochukwu, Ethan Walters, Teagan Wolfe
2. Full-Time Firefighter	Austin Sulser, Tyler Ott, Michael Mikolajski
3. Fire Chief	Dave Schmidt
4. Board of Trustees	Steve Gustafson, William Misner, Edward Saunders

b. Promotions

1. Lieutenant	Martin Serrano, Joshua Morgan
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c. Retirement	Tim Thompson
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17. Motion to adjourn:

Motion: _____ Second: _____ Aye___ Nay___ Time: _____

Notice: Next regular meeting- June 11, 2025- 6p

