

Hampshire Fire Protection District
Decennial Committee Meeting
Minutes, September 13, 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
 Rick Heine, Trustee

Administration: Chief Herrmann
 Deputy Chief Larson
 Jody Remakel

Appointees: Bill Misner
 Eddie Saunders

Absent: David Scarpino, Trustee

4. The Chief provided information to the Board that the district attorney has since provided a template they are recommending departments use. He indicated that the current report included a lot of the information already, but they are also asking for financial data for 5 years, intergovernmental agreements, and Board member training certificates for FOIA and OMA as well as other training. He also indicated that the District is supposed to include its strengths and weaknesses.
5. Board comments included: Eddie Saunders indicated there were a few typo's to correct. Bill Misner suggested he include information about the Fireman's Memorial and brick sale, and the fire alarm program. Trustee Thompson indicated he should emphasize the public relations and list all the community programs the District gets involved in. There was discussion regarding if anyone would even read these reports. Trustee Gustafson thought reporters would and would publish articles bringing out the negative issues. Ms. Remakel was tasked with sending out the links to make sure the Board members complete any necessary training.
6. There was discussion regarding the next meeting. The Board set the next meeting tentatively for October 11th, 2023 at 6:30, but provided the Chief with the authority to postpone if necessary.
7. There being no further business Trustee Gustafson moved to adjourn the meeting at 18:43. Trustee Pechtold seconded the motion and the motion passed unanimously.

APPROVED:

President

Secretary