

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
Wednesday August 14, 2024
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. **Minutes**

a. Approval of July 10, 2024 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye___ Nay___

c. Approval of July 10, 2024 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye___ Nay___

5. **Treasurer's Report**

a. Discussion and Approval of the July 2024 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___

d. Discussion and Approval of July 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
Tim Thompson

Aye___Nay___Abstain___Absent___
Aye___Nay___Abstain___Absent___

6. Chief's Report

- a. Station 1 Update
- b. Briar Glen Fire Update
- c. Engine 1411 In Service
- d. Staffing Update
- e. BOFC Update
- f. Equipment Claim
- g. 140 S. State St. Haz Mat Update
- h. Development Update
- i. OSFM Grant- St.1 Remodel
- j. Model A
- k. EMS Billing Rate Change Update
- l. Coon Creek Weekend
- m. Richard Stading Memorial Money
- n. Walter Leucht Memorial Money
- o. Update on Hydrant Flow Test
- p. Hose Cart
- q. Monthly Report

7. Deputy Chief's Report

- a. Monthly training report
- b. ISO Update

8. Correspondence

9. Old Business

10. New Business

11. Trustee Comments

12. Public Comment (see sign-in sheet)

13. 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___

14. 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___

15. Trustees Comments

16. Motion to adjourn:

Motion: _____ Second: _____ Aye___ Nay___ Time: _____

Notice: Next regular meeting- September 11, 2024- 6p