

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
6:00PM – Wednesday, April 12th, 2023
Meeting Location: 202 Washington, Hampshire, IL

1: Call meeting to order

2: Secretary - Roll Call: Steve Gustafson
Rick Heine
Brian Pechtold
David Scarpino
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 March 8th, 2023 Regular meeting minutes

Motion stated: _____

Motion: _____ Second _____ Aye___ Nay___

5. **Treasurer's Report**

a. Discussion and Approval of the March 2023 Warrant list

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
David Scarpino	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___

b. Discussion and Approval of the March 2023 Financials

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
David Scarpino	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___

6. **Chief's Report**

a. Purchase of AED

b. Legislation Update

c. Fire Prevention Bureau Update

d. Station Phone System

- e. Station 2 Update
- f. FF Injury Update
- g. FF Injury
- h. OSHA Inspection
- i. Station 1 Construction
- j. Development update
- k. Monthly report

7. Deputy Chief's Report
 a. Monthly training report

8. New Business
 a. Budget Review

9. Correspondence

10. Public Comment (see sign-in sheet)

11. Board of Trustee Comments

12. Closed Session: For the Purpose of:

Motion stated: (Roll Call) _____

Motion: _____ Second _____ Time: _____

Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
David Scarpino	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: _____

David Scarpino	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___

13. Motion to take action based on closed session (Roll Call)

Motion: _____

First: _____ Second _____ Aye___ Nay___

Tim Thompson	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
David Scarpino	Aye___	Nay___	Abstain___	Absent___

14. Motion to adjourn:

Motion: _____ Second: _____ Aye___ Nay___ Time: _____

Notice:

Next regular meeting – May 10th, 2023 – 6pm
IAFPD Annual Conference – June 13-17th