

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
Special Time: 5:10PM
Special Location- 1449 Gast Road Hampshire, IL
To Readjourn At:
Approximately 6:00PM – Wednesday, April 10, 2024
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 13, 2024 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye___ Nay___

b. Approval of March 26, 2024 Special Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye___ Nay___

c. Approval of March 13, 2024 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye___ Nay___

5. **Treasurer's Report**

a. Discussion and Approval of the March 2024 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 2024 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
David Scarpino	Aye	Nay	Abstain	Absent
Tim Thompson	Aye	Nay	Abstain	Absent

c. Approval of New Bank Account

Motion stated: _____

Motion: _____ Second: _____ Aye: _____ Nay: _____

6. Chief’s Report

- a. Development Update
- b. Impact Fee Update
- c. Station 2 Update
- d. Station 2 Dedication Update
- e. BOFC
- f. New Engine Status
- g. Economic Interest Statement
- h. Foster Funding
- i. Bureau Issue
- j. ECC Career Fair
- k. Briar Glen Fire
- l. Gold Shift Award
- m. Loan Update
- n. Budget Presentation

7. Deputy Chief’s Report

- a. Monthly training report
- b. Medicaid Audit Update
- c. Grant 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: Union Negotiations and Review of Closed Minutes

a. 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___

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

Motion stated: (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___

15. Trustees Comments

16. Motion to adjourn:

Motion: _____ Second: _____ Aye___ Nay___ Time: _____

Notice:

Next regular meeting – Wednesday May 8, 2024 – 6p