

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
6:00PM – Wednesday, December 14th, 2022
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 November 9, 2022 Regular meeting minutes

Motion stated: _____

Motion: _____ Second _____ Aye ___ Nay ___

5. **Treasurer's Report**

a. Discussion and Approval of the November 2022 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 ___

d. Discussion and Approval of the November 2022 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 ___

c. Presentation of Pension Municipal Compliance Report (MCR)

d. Update on Bond issuance

6. Old Business

a. Approval of Fire Protection Plan Reviews

Motion stated: (Roll Call) _____

Motion: _____ Second _____

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___

7. Chief's Report

- a. Decennial Committee
- b. FT Hires
- c. Development
- d. Impact fees
- e. Worker's Compensation renewal
- f. Sexual harassment training
- g. FF Injury
- h. Station 2 update
- i. OSHA Update
- j. IPRF Safety Mtg
- k. 1412 Update
- l. Staffing update
- m. 1451 sale?
- n. Budget re-appropriation review
- o. Monthly report

8. Deputy Chief's Report

- a. Grant updates
- b. Monthly training report

9. New Business

a. Levy Approval Ordinance 22/23-05

Motion stated: (Roll Call) _____

Motion: _____ Second _____

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___

b. Approval of Financial Disclosure Policy

Motion stated: (Roll Call) _____

Motion: _____ Second _____

c. Approval of Spousal fund transfer and Pension payment

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___

10. Correspondence

11. Public Comment (see sign-in sheet)

12. Board of Trustee Comments

13. 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___

14. 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___

15. Oath of Office:

- 1) Carlos Aburto
- 2) Sierra Johnson
- 3) Jeremy Marshall
- 4) Jaylan Mayfield

16. Motion to adjourn:

Motion: _____ Second: _____ Aye____ Nay____ Time: _____

Notice:

Next regular meeting – January 11th, 2023 – 6pm