

**Hampshire Fire Protection District**  
**Decennial Committee Meeting**  
**October 11, 2023 – 5:55pm**

1. Call meeting to order

2. Secretary – Roll Call

Tim Thompson – Absent

Steve Gustafson – Present

Brian Pechtold – Present

David Scarpino – Absent

Rick Heine – Present

Administration:

Trevor Herrmann – Fire Chief

Eric Larson- Deputy Fire Chief

Appointees:

Eddie Saunders

William Misner

Public:

None

3. Minutes – Trustee Gustafson moved to approve the minutes of the September 13, 2023 Decennial Committee meeting with the correction in item from section 5 “.....and the fire alarm program” to “... and the *smoke detector* program” . Trustee Heine seconded the motion and it was approved unanimously.

4. The Fire Chief reviewed the Decennial report with the changes from the previous meeting indicated in yellow. He advised he has not yet adopted the grammar issues identified by member Saunders, but will in the next revision.

He reported that he will get the training links sent to the committee so they can complete their training and will add the info and documents for their final meeting. Public review of the budget – Secretary Brian Pechtold read the proposed budget for the those present.

5. The Board agreed to set their next meeting for November 8<sup>th</sup> at 6:30pm. He will provide the materials in advance, so the board can provide any input prior to the meeting and they can vote to disband is no other work is needed.

6. There was no public comment.

7. Trustee Pechtold moved to adjourn the meeting. Trustee Misner seconded the motion and it passed unanimously. The meeting adjourned at 19:06.

8. Trustee Pechtold moved to adjourn the public hearing. Trustee Heine seconded the motion and the meeting was adjourned at 17:57.