## **BOARD OF TRUSTEES**

## **BOARD OF TRUSTEE MEETING AGENDA**

## 6:00PM – Wednesday, February 8th, 2023 Meeting Location: 202 Washington, Hampshire, IL

1:	Call meeting to order								
<b>2</b> :	Secretary - Roll Call:  Steve Gustafson Rick Heine Brian Pechtold David Scarpino								
	Tim Thompson A. Staff Present: B. Employees Present:								
3.	Request for additions o may be taken) –	or deletions to the	agenda	(discussion	only, no actio	n or fin			
4.	Minutes: a. Approval of January 11th, 2023 Budget Hearing meeting minutes  Motion stated:  Motion:  Second  Aye  Nay								
	Motion:	Second		Aye	Nay				
	<ul><li>b. Approval of Janua</li><li>Motion stated:</li><li>Motion:</li></ul>				 Nay				
5.	Motion stated: Motion:  Treasurer's Report a. Discussion and Ap Motion stated: (Roll Ca	Second  pproval of the Jai	nuary 2	Aye 023 Warrar	Nay	_			
5.	Motion stated: Motion: Treasurer's Report a. Discussion and Ap	Second	nuary 2	Aye 023 Warrar	Nay	_			
5.	Motion stated: Motion:  Treasurer's Report a. Discussion and Ap Motion stated: (Roll Ca	Second oproval of the Jai !!) Second	nuary 2	Aye 023 Warrar	Nay	_			
5.	Motion stated: Motion: Treasurer's Report a. Discussion and Ap Motion stated: (Roll Ca Motion:	Second oproval of the Jai II) Second Aye	nuary 2	Aye 023 Warrar	Nay  nt listAbsent	_			
5.	Motion stated:  Motion:  Treasurer's Report  a. Discussion and Ap  Motion stated: (Roll Ca  Motion:  Steve Gustafson  Rick Heine  Brian Pechtold	Second  oproval of the Jai  ll)  Second  Aye  Aye	nuary 2	Aye 023 WarrarAbstain	Nay  nt list AbsentAbsent	_			
5.	Motion stated:  Motion:  Treasurer's Report  a. Discussion and Ap  Motion stated: (Roll Ca  Motion:  Steve Gustafson  Rick Heine	Second oproval of the Jai !!) Second Aye Aye Aye	nuary 2 Nay _ Nay _ Nay	Aye 023 WarrarAbstainAbstain_	Nay AbsentAbsentAbsent	_			
5.	Motion stated:  Motion:  Treasurer's Report  a. Discussion and Ap  Motion stated: (Roll Ca  Motion:  Steve Gustafson  Rick Heine  Brian Pechtold	Second oproval of the Jai II) Second Aye Aye Aye Aye Aye	nuary 2 Nay _ Nay _ Nay _ Nay	Aye 023 WarrarAbstainAbstainAbstain_	AbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsent	_			
5.	Motion stated:  Motion:  Treasurer's Report  a. Discussion and Ap  Motion stated: (Roll Ca  Motion:  Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson  b. Discussion and Ap	Second  oproval of the Jai  Second  Aye Aye Aye Aye Aye Aye Aye Oproval of the Jai	nuary 2 _ Nay _ Nay _ Nay _ Nay _ Nay	Aye  O23 Warrar  Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ Abstain_	Absent _Absent _Absent _Absent _Absent _Absent				
5.	Motion stated:  Motion:  Treasurer's Report  a. Discussion and Ap  Motion stated: (Roll Ca  Motion:  Steve Gustafson  Rick Heine  Brian Pechtold  David Scarpino  Tim Thompson	Second  oproval of the Jai  Second  Aye Aye Aye Aye Aye Aye Aye Oproval of the Jai	nuary 2 _ Nay _ Nay _ Nay _ Nay _ Nay	Aye  O23 Warrar  Abstain_ Abstain_ Abstain_ Abstain_ Abstain_ Abstain_	Absent _Absent _Absent _Absent _Absent _Absent				
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5.	Motion stated:  Motion:  Treasurer's Report  a. Discussion and Ap  Motion stated: (Roll Ca  Motion:  Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson  b. Discussion and Ap  Motion stated: (Roll Ca  Motion:  Motion:	Second  oproval of the Jai  II) Second Aye Aye Aye Aye Aye Second of the Jai  Second	nuary 2  _ Nay Nay Nay Nay Nay Nay nuary 2	Aye  O23 Warrar  Abstain_ Abstain_ Abstain_ Abstain_ O23 Financ	Absent _Absent _Absent _Absent _Absent _Absent	_			
5.	Motion stated:  Motion:  Treasurer's Report  a. Discussion and Ap  Motion stated: (Roll Ca  Motion:  Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson  b. Discussion and Ap  Motion stated: (Roll Ca  Motion:  Rick Heine  Rick Heine	Second  oproval of the Jai  II) Second Aye Aye Aye Aye Sproval of the Jai  II) Second Aye	nuary 2  Nay  Nay  Nay  Nay  Nay  Nay  Nay  Na	Aye O23 Warrar Abstain Abstain Abstain Abstain O23 Finance Abstain	AbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsent				
5.	Motion stated:  Motion:  Treasurer's Report a. Discussion and Ap Motion stated: (Roll Ca Motion:  Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson  b. Discussion and Ap Motion stated: (Roll Ca Motion:  Rick Heine Brian Pechtold	Second  oproval of the Jan  II) Second Aye Aye Aye Aye Sproval of the Jan  Second  Aye	nuary 2  _ Nay Nay Nay Nay Nay Nay Nay Nay	Aye O23 Warrar  Abstain_	AbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsentAbsent				

d. Discussion and Approval of engagement letter from Sikich for FY23 audit.

	Motion stated: (Roll Call)_ Motion:	Second							
	<ul><li>e. Approval of year end</li><li>1) Transition fees to Build</li><li>2) Impact funds to Building</li><li>3) Operating to Equipme</li></ul>	ding fund ng or Equipme	ent fund						
6.	Old Business a. Discussion and Appr Village plans review Motion stated: (Roll Call) Motion:	_				lution with			
	Wotion.	Occoria		_					
	David Scarpino			Abstain					
	Tim Thompson Steve Gustafson			Abstain	Absent				
	Rick Heine			Abstain Abstain					
	Brian Pechtold			Abstain	Absent				
			_ •	_					
	<ul> <li>Chief's Report</li> <li>a. Review of Annual Report</li> <li>b. Development Update</li> <li>c. 1437 Incident</li> <li>d. Station 2 update</li> <li>e. Monthly report</li> </ul>	ort							
8.	Deputy Chief's Report  a. Approval of surplus equipment  Motion stated: (Roll Call)  Motion: Second								
	<b>b.</b> Monthly training report			_					
9.	New Business  a. Appointment of FOIA / OMA Officer  Motion stated: (Roll Call)  Motion: Second Second								
	Motion:	Second		_					
	b. Set Date for Annual Awards dinner								
	c. Discussion and Approval of MABAS Agreement  Motion stated: (Roll Call)  Motion: Second								
	Motion:	Second		_					
10.	Correspondence								
11.	Public Comment (see signal	gn-in sheet)							

12.

**Board of Trustee Comments** 

## Motion stated: (Roll Call) Second Time: Brian Pechtold Nay Abstain Absent Aye David Scarpino Aye Nay Abstain Absent Tim Thompson Nay Abstain Absent Aye Steve Gustafson Nay Abstain Aye Absent Rick Heine Aye Nay Abstain Absent b. Motion to return to open session: (Roll Call) Second \_\_\_\_\_ Time: Motion: David Scarpino Aye Nay Abstain Absent Tim Thompson Nay Abstain Absent Ave Steve Gustafson Aye Nay Abstain Absent Rick Heine Aye Nay Abstain Absent Brian Pechtold Aye Nay Abstain Absent Motion to take action based on closed session (Roll Call) 14. Motion: Second \_ Aye Nay First: \_\_\_\_\_ Nay Abstain Tim Thompson Aye Absent Steve Gustafson Aye Nay Abstain Absent Rick Heine Aye Nay Abstain Absent Brian Pechtold Nav Abstain Absent Ave David Scarpino Aye Nay Abstain Absent Motion to adjourn: 15. Motion: Second: Aye Nay Time: \_\_\_\_\_ Notice:

**Closed Session: For the Purpose of:** 

Next regular meeting - March 8th, 2023 - 6pm

13.