

**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

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 January 11th, 2023 Budget Hearing meeting minutes**

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Aye\_\_\_ Nay\_\_\_

**b. Approval of January 11th, 2023 Regular meeting minutes**

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Aye\_\_\_ Nay\_\_\_

5. **Treasurer's Report**

**a. Discussion and Approval of the January 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 January 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___

**c. Update on bonds**

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

Motion stated: (Roll Call) \_\_\_\_\_  
Motion: \_\_\_\_\_ Second \_\_\_\_\_

**e. Approval of year end transfers**

- 1) Transition fees to Building fund
- 2) Impact funds to Building or Equipment fund
- 3) Operating to Equipment fund

**6. Old Business**

**a. Discussion and Approval of Intergovernmental Agreement / Resolution with Village plans review**

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___

**7. Chief's Report**

- a. Review of Annual Report
- b. Development Update
- c. 1437 Incident
- d. Station 2 update
- e. Monthly report

**8. Deputy Chief's Report**

- a. Approval of surplus equipment

Motion stated: (Roll Call) \_\_\_\_\_  
Motion: \_\_\_\_\_ Second \_\_\_\_\_

- b. Monthly training report

**9. New Business**

**a. Appointment of FOIA / OMA Officer**

Motion stated: (Roll Call) \_\_\_\_\_  
Motion: \_\_\_\_\_ Second \_\_\_\_\_

**b. Set Date for Annual Awards dinner**

**c. Discussion and Approval of MABAS Agreement**

Motion stated: (Roll Call) \_\_\_\_\_  
Motion: \_\_\_\_\_ Second \_\_\_\_\_

**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. Motion to adjourn:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Time: \_\_\_\_\_

**Notice:**

**Next regular meeting – March 8<sup>th</sup>, 2023 – 6pm**