

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
Wednesday July 10, 2024
6:00PM

Meeting Location: 202 Washington Avenue, Hampshire, IL 60140

1: Call meeting to order

2: Secretary - Roll Call: Steve Gustafson
Rick Heine
Brian Pechtold
Edward Saunders
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 June 12, 2024 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____ Nay____

c. Approval of June 12, 2024 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____ Nay____

5. **Treasurer's Report**

a. Discussion and Approval of the Updated May 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____
Edward Saunders	Aye____	Nay____	Abstain____	Absent____
Tim Thompson	Aye____	Nay____	Abstain____	Absent____

b. Discussion and Approval of the June 2024 Warrant List

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Tim Thompson	Aye____	Nay____	Abstain____	Absent____
Rick Heine	Aye____	Nay____	Abstain____	Absent____
Brian Pechtold	Aye____	Nay____	Abstain____	Absent____

Edward Saunders	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___

c. Discussion and Approval of May Year-End Financials

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

Rick Heine	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Edward Saunders	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___

d. Discussion and Approval of June 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___
Edward Saunders	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___

6. Chief's Report

- a. Staffing Update
- b. Station 1 Update
- c. Engine 1411 Update
- d. Vehicle Fire Blanket
- e. Development Update
- f. BOFC Update
- g. 140 S. State St. Haz Mat Update
- h. Part-Time New-Hire
- i. Monthly Report
- j. John Maynard Memorial Donation
- k. Extrication Tools Purchase

Motion Stated: (Roll Call) _____

Motion: _____ Second: _____

Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___
Edward Saunders	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___

I. Discussion and Approval of Ordinance #25/26-1- EMS Billing Rate Changes

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

Edward Saunders	Aye	Nay	Abstain	Absent
Rick Heine	Aye	Nay	Abstain	Absent
Brian Pechtold	Aye	Nay	Abstain	Absent
Steve Gustafson	Aye	Nay	Abstain	Absent
Tim Thompson	Aye	Nay	Abstain	Absent

7. Deputy Chief's Report

- a. Monthly training report
- b. ISO Evaluation

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:

a. Motion stated: (Roll Call) _____
 Motion: _____ Second _____ Time: _____

Brian Pechtold	Aye	Nay	Abstain	Absent
Edward Saunders	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: _____

Edward Saunders	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: _____ Second: _____

Tim Thompson	Aye	Nay	Abstain	Absent
Steve Gustafson	Aye	Nay	Abstain	Absent
Rick Heine	Aye	Nay	Abstain	Absent
Brian Pechtold	Aye	Nay	Abstain	Absent

Edward Saunders

Aye___ Nay___ Abstain___ Absent___

15. Trustees Comments

16. Motion to adjourn:

Motion: _____ Second: _____ Aye___ Nay___ Time: _____

Notice: Next regular meeting- Wednesday August 14, 2024- 6p