## **BOARD OF TRUSTEES**

## **BOARD OF TRUSTEE MEETING AGENDA**

## Wednesday July 10, 2024 6:00PM

Meeting Location: 202 Washington Avenue, Hampshire, IL 60140

:	Call meeting to order							
<u>?</u> :	Secretary - Roll Call:	Rick Heine Brian Pecht Edward Sai	Brian Pechtold Edward Saunders					
	A. Staff Present: B. Employees Present:	Tim Thomp	son					
	Decree of force differences	dalara a ta da a a a a a	de Albertania		·			
3.	Request for additions or omay be taken) –	deletions to the agen	da (discussio	n only, no act	ion or tir			
l.	Minutes: a. Approval of June 12, 2024 Regular Meeting Minutes  Motion stated:  Motion: Second: AyeNay							
	Motion:	Second:	Aye	Nay	-			
	c. Approval of June 12 Motion stated: Motion:	Second:	Aye_	Nay	-			
j.	Treasurer's Report a. Discussion and Approval of the Updated May 2024 Warrant List							
		Motion stated: (Roll Call)						
	Motion:	Second:	<del></del>					
	Steve Gustafson	Aye Na	/ Abstain	Absent				
	Rick Heine	Aye Nay	/ Abstain	Absent	_			
	Brian Pechtold	Aye Na	/ Abstain_	Absent	_			
	Edward Saunders	· ——	/ Abstain_		_			
		• • • • • • • • • • • • • • • • • • • •	A I	Λ In				
	Tim Thompson	Aye Na	/ Abstain	Absent	-			
	<ul><li>Tim Thompson</li><li>b. Discussion and App</li><li>Motion stated: (Roll Call)</li></ul>	roval of the June 20	-		-			
	b. Discussion and App	roval of the June 20	)24 Warrant		-			
	b. Discussion and App Motion stated: (Roll Call) Motion:	roval of the June 20	)24 Warrant					
	b. Discussion and App Motion stated: (Roll Call)	roval of the June 20 SecondNay	)24 Warrant	List	-			

Edward Saunders	Aye_	,	_ Abstain				
Steve Gustafson	Aye_	Nay_	_ Abstain	_Absent			
c Discussion and Approv	al of May	Voor-Er	nd Einancia	ale			
c. Discussion and Approval of May Year-End Financials  Motion stated: (Roll Call)							
Motion: Second Second							
Rick Heine			Abstain_	Absent			
Steve Gustafson	Aye_		Abstain_				
Brian Pechtold			Abstain_				
Edward Saunders	Aye_		Abstain_	Absent			
Tim Thompson	Aye_	Nay_	Abstain_	Absent			
d. Discussion and Approval of June Financials							
Motion stated: (Roll Call)							
Motion: Second:							
Stave Cuetafaea	A., a	Nov	A b atain	Aboont			
Steve Gustafson Rick Heine	Aye_	Nay_	Abstain_	Absent			
Brian Pechtold	Aye_		Abstain_				
Edward Saunders			Abstain_ Abstain	Absent			
Tim Thompson	Aye_ Aye		Abstain_ Abstain	Absent			
<ul> <li>a. Staffing Update</li> <li>b. Station 1 Update</li> <li>c. Engine 1411 Update</li> <li>d. Vehicle Fire Blanket</li> <li>e. Development Update</li> <li>f. BOFC Update</li> <li>g. 140 S. State St. Haz Mat Update</li> <li>h. Part-Time New-Hire</li> <li>i. Monthly Report</li> <li>j. John Maynard Memorial Donation</li> <li>k. Extrication Tools Purchase</li> </ul> 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 Change							
Motion stated: (Roll Call)	<del> </del>						
Motion: So	econd:						

	Edward Saunders	Aye_	Nay	Abstain	_Absent		
	Rick Heine	Aye_	,	Abstain	Absent		
	Brian Pechtold	Aye_		Abstain	Absent		
	Steve Gustafson	Aye_	Nay	Abstain	_Absent		
	Tim Thompson	Aye_	Nay	Abstain	_Absent		
•	Deputy Chief's Report a. Monthly training b. ISO Evaluation						
	Correspondence						
	Old Business						
).	New Business						
1.	Trustee Comments						
2.	Public Comment (see	sign-in sheet)					
3.	Closed Session: For the Purpose of:						
	<b>a</b> . Motion stated: (Roll (Motion:	Call) Second		Time:			
	Brian Pechtold	Aye_	Nay_	Abstain_	Absent		
	Edward Saunders	Aye_		Abstain_	Absent		
	Tim Thompson	Aye_	Nay_	Abstain_	Absent		
	Steve Gustafson			Abstain_			
	Rick Heine	Aye_	Nay_	Abstain_	Absent_		
	b. Motion to return to	onen session:	(Roll Cal	II)			
	Motion:	•					
	Edward Saunders	Aye_					
	Tim Thompson	Aye_					
	Steve Gustafson			Abstain_	Absent_		
	Rick Heine			Abstain_	Absent		
	Brian Pechtold	Aye_	Nay_	Abstain_	Absent_		
I.	a. Motion to take action Motion stated: (Roll Call Motion:	II)		sion			
	IVIOLIOIT.	O600110					
	Tim Thompson	Ave	Nav	Abstain	Absent		
	Steve Gustafson	Aye			Absent		
	Rick Heine	, <u> </u>		Abstain	Absent		
	Brian Pechtold	Δνο		Ahetain_			

Edward Saunde	ers	Aye	_ Nay	Abstain	Absent
Trustees Com	ments				
Motion to adjo	urn:				
Motion:	Second:		Aye	Nay	Time:
	Trustees Com	Trustees Comments  Motion to adjourn:			

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