BOARD OF TRUSTEES

BOARD OF TRUSTEE MEETING AGENDA

6:00PM – Wednesday, June 8th, 2022

or

Meeting Location: 202 Washington, Hampshire, IL

1:	Call meeting to order							
2 :	Secretary - Roll Call:	Rick H Brian I David	Gustafs leine Pechtolo Scarpine	i o				
	A. Staff Present: B. Employees Present:							
3.	Request for additions or deletions to the agenda (discussion only, no action finality may be taken) –							
4.	Minutes: a. Approval of May 11, 2022 Budget Hearing minutes Motion stated: Motion: Second Aye Nay							
	Motion:	Second		Aye	Nay			
5.	Motion stated: Second Aye Nay Treasurer's Report a. Discussion and Review of the May 2022 Warrant list							
	Motion stated: (Roll Camerican)) Second					
	Wiotion:			_				
	David Scarpino			Abstain				
	Tim Thompson			Abstain				
	Steve Gustafson			Abstain				
	Rick Heine			Abstain				
	Brian Pechtold	Aye	_ ivay	Abstain	Absent			
	b. Discussion of budget adjustments							
	c. Ambulance billing collections							
6.	Old Business							

8. Deputy Chief's Report a. Grant updates b. Monthly training report 9. New Business FT hiring approval Motion stated: (Roll Call) Motion: Second Steve Gustafson Rick Heine Sirian Pechtold David Scarpino Tim Thompson Correspondence - 10. Correspondence - 11. Public Comment (see sign-in sheet) 12. Board of Trustee Comments 13. Closed Session a. For purpose of:	ent ent ent ent							
a. Grant updates b. Monthly training report 9. New Business FT hiring approval Motion stated: (Roll Call) Motion: Second Steve Gustafson Rick Heine Aye Nay Abstain Abs Brian Pechtold David Scarpino Tim Thompson Aye Nay Abstain Abs Abs Abs Abstain Abs Abs Brian Pechtold Aye Nay Abstain Abs Abs Abstain Abs Abs Tim Thompson Aye Nay Abstain Abs Abstain Abs Tim Thompson Aye Nay Abstain Abs Tim Thompson Aye Nay Abstain Abs Tim Thompson Aye Abstain Abs Tim Thompson Aye Nay Abstain Abs Tim Thompson Aye Abstain Abs Abstain Abstai	ent ent ent ent							
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2. Board of Trustee Comments3. Closed Session								
3. Closed Session	Public Comment (see sign-in sheet)							
	Board of Trustee Comments							
	Closed Session a. For purpose of:							
Motion stated: (Roll Call)								
Motion: Second Time:								
Brian Pechtold Aye Nay AbstainAbs	ent							
David Scarpino Aye Nay Abstain Abs								
Tim Thompson Aye Nay Abstain Abs								
Steve Gustafson Aye Nay AbstainAbs								
Rick Heine Aye Nay AbstainAbs								
b. Motion to return to open session: (Roll Call)								
Motion: Second Time:								
David Scarpino Aye Nay Abstain Abs	ent							
Tim Thompson Aye Nay AbstainAbs								
Steve Gustafson Aye Nay AbstainAbs	ent							
Rick Heine Aye Nay AbstainAbs	ent							
	ent							
4. Motion to take action based on closed session								
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Chief's Report

7.

	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.	Oath of Office: J. Anderson						
16.	Motion to adjourn:						
	Motion: Second:	<u>-</u>	Aye	Nay	Time:		
Notice: Next regular meeting – July 13 th . 2022 – 6pm							

- Awards Dinner June 10th 6pm social hour
 IAFPD Conference June 23rd 25th