

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
6:00PM – Wednesday, June 8th, 2022
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 May 11, 2022 Budget Hearing minutes

Motion stated: _____

Motion: _____ Second _____ Aye___ Nay___

b. Approval of May 11, 2022 Regular meeting minutes

Motion stated: _____

Motion: _____ Second _____ Aye___ Nay___

5. **Treasurer's Report**

a. Discussion and Review of the May 2022 Warrant list

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___

b. Discussion of budget adjustments

c. Ambulance billing collections

6. **Old Business**

7. Chief's Report

- a. Discussion on hiring a new full-time employee

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	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	___

10. Correspondence -

11. Public Comment (see sign-in sheet)

12. Board of Trustee Comments

13. Closed Session

- a. For 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

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. Oath of Office: J. Anderson

16. Motion to adjourn:

Motion: _____ Second: _____ Aye ___ Nay ___ Time: _____

Notice:

Next regular meeting – July 13th, 2022 – 6pm

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