

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
Wednesday June 12, 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
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 8, 2024 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye___ Nay___

b. Approval of May 8, 2024 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye___ Nay___

c. Approval of May 8, 2024 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye___ Nay___

5. **Treasurer's Report**

a. Discussion and Approval of the May 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 of Year-End Financials

6. Chief's Report

- a. Approve Legal Services Agreement
- b. Approval of Engine (USDA purposes)
- c. New Engine 1411 Status
- d. 1402 New Vehicle Status
- e. Station 2 Update
- f. Station 1 Work Update
- g. BOFC Training Date (June 18, 2024 at 17:00)
- h. Federal Funding (Foster) Update
- i. 140 S. State St. Haz-Mat Update
- j. Development Update
- k. Monthly Report

7. Deputy Chief's Report

- a. Monthly training report

8. Correspondence

9. Old Business

10. New Business

- a. Balloting for Positions

Motion stated: _____

Motion: _____ Second: _____

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	___
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. 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	___
David Scarpino	Aye	___	Nay	___	Abstain	___	Absent	___

15. Trustees Comments

16. Oath of Office

To the Rank of Lieutenant- David Ramirez

To the Rank of Fire Marshal- Mark Clauss

Board of Trustees- Edward Saunders

Board of Fire Commissioners- James Larsen, Johnny Sengmany, Kohlman Steuber

17. Motion to adjourn:

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

Notice:

Next regular meeting – Wednesday July 10, 2024