BOARD OF TRUSTEES

BOARD OF TRUSTEE MEETING AGENDA

6:00PM – Wednesday, March 8th, 2023 Meeting Location: 202 Washington, Hampshire, IL

Secretary - Roll Call:	Steve G Rick He Brian P David S Tim Tho	eine echtold Scarpind)		
A. Staff Present: B. Employees Present:		- -			
Request for additions or may be taken) –	deletions to the a	agenda	(discussion	only, no ac	tion o
Minutes: a. Approval of Februar Motion stated:				utes	
			Ave	Nay	_
Motion: Treasurer's Report a. Discussion and App Motion stated: (Roll Call) Motion:		oruary 2	2023 Warra		
Treasurer's Report a. Discussion and App Motion stated: (Roll Call)	Second Aye Aye Aye Aye Aye	Nay Nay Nay Nay Nay	2023 Warra	Absent Absent Absent Absent Absent	
Treasurer's Report a. Discussion and App Motion stated: (Roll Call) Motion: Steve Gustafson Rick Heine Brian Pechtold David Scarpino	roval of the Feb Second Aye Aye Aye Aye Aye Aye Aye	Nay Nay Nay Nay Nay Nay	2023 Warra _ Abstain Abstain Abstain Abstain Abstain Abstain_	Absent Absent Absent Absent Absent	
Treasurer's Report a. Discussion and App Motion stated: (Roll Call) Motion: Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson b. Discussion and App Motion stated: (Roll Call)	SecondAyeAyeAyeAyeAyeAyeAye	Nay Nay Nay Nay Nay Nay	2023 Warra _ Abstain Abstain Abstain Abstain Abstain Abstain_	Absent Absent Absent Absent Absent	
Treasurer's Report a. Discussion and App Motion stated: (Roll Call) Motion: Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson b. Discussion and App Motion stated: (Roll Call) Motion:	SecondAyeAyeAyeAyeAyeSecondSecond	Nay Nay Nay Nay Nay Nay	2023 Warra _ Abstain Abstain Abstain Abstain Abstain Abstain_	Absent _Absent _Absent _Absent _Absent _Cials	
Treasurer's Report a. Discussion and App Motion stated: (Roll Call) Motion: Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson b. Discussion and App Motion stated: (Roll Call) Motion: Rick Heine Brian Pechtold David Scarpino	SecondAyeAYeAY	Nay_ Nay_ Nay_ Nay_ Nay_ Nay_ Nay_	2023 Warra _ Abstain Abstain Abstain Abstain Abstain Abstain Abstain_	Absent _Absent _Absent _Absent _Cials	
Treasurer's Report a. Discussion and App Motion stated: (Roll Call) Motion: Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson b. Discussion and App Motion stated: (Roll Call) Motion: Rick Heine Brian Pechtold	SecondAyeA	NayNayNayNayNayNayNayN	2023 Warra _ Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain_	_Absent _Absent _Absent _Absent _Absent _cials	

 7. 8. 	Chief's Report a. FF Injury b. Gould Farm Donation c. Stanley Tool Donation d. W.R. Meadows payou e. Critical Call f. Station 2 update g. 1413 Update h. 1411 Update i. Monthly report Deputy Chief's Report a. Monthly training report New Business	ı t						
	a. Discuss and Approval to purchase Lucas Device Motion stated: (Roll Call)							
	Motion:	Second						
	Brian Pechtold	Ave	Nav	Abstain	Absent			
	David Scarpino			Abstain				
	Tim Thompson				Absent			
	Steve Gustafson			Abstain				
	Rick Heine	Aye	_ Nay	Abstain	Absent			
	b. Discussion and appro Motion stated: (Roll Call)	Second		_ Time:				
	Brian Pechtold		•	Abstain				
	David Scarpino	Aye	Nay	Abstain	Absent			
	Tim Thompson	Aye	_ Nay	Abstain	Absent			
	Steve Gustafson	Aye	_ Nay	Abstain	Absent			
	Rick Heine	Aye	_ Nay	Abstain	Absent			
9.	Correspondence							
10.	Public Comment (see sign-in sheet)							
11.	Board of Trustee Comm - Annual Awards d							
12.	Closed Session: For the Motion stated: (Roll Call)	e Purpose of:						
	Motion:	Second		_ Time:				
	Brian Pechtold	Aye	Nay	Abstain	Absent			
	David Scarpino	Aye	Nay Nay	Abstain Abstain	Absent			
	Tim Thompson	Aye	Nay Nay	Abstain Abstain	Absent			
	Steve Gustafson	Aye	_ Nay	Abstain	Absent			
	Rick Heine	Ave	Nay	Abstain	Absent			

	b. Motion to r	eturn to open ses	ssion: (Ro	II Call)		
	Motion:		cond		Time:	
			_			
	David Scarpi				_ Abstain_	
	Tim Thompso				_ Abstain	
	Steve Gustaf	son			Abstain	Absent
	Rick Heine		Aye	Nay	_ Abstain_	Absent
	Brian Pechto	ld	Aye	Nay	_ Abstain_	Absent
13.	Motion to tal	ke action based	on close	d sessio	n (Roll Call))
	Motion:					
	First:	Second _		^	vye Nay	
	Tim Thompso				_ Abstain_	
	Steve Gustaf	son			_ Abstain_	
	Rick Heine				_ Abstain_	
	Brian Pechto				_ Abstain_	
	David Scarpi	10	Aye	Nay	_ Abstain_	Absent
14.	Motion to ad	journ:				
	Motion:	Second:		Aye	Nay	Time:
Notio	ce:					
Next NFP	•	ng – April 12 th , 2	2023 – 6pı	m		