

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
6:00PM – Wednesday, March 8th, 2023
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 February 8th, 2023 Regular meeting minutes

Motion stated: _____

Motion: _____ Second _____ Aye___ Nay___

5. **Treasurer’s Report**

a. Discussion and Approval of the February 2023 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 and Approval of the February 2023 Financials

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
David Scarpino	Aye___	Nay___	Abstain___	Absent___
Tim Thompson	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___

c. Set budget Hearing date

Motion stated: (Roll Call) _____

Motion: _____ Second _____

6. Chief's Report

- a. FF Injury
- b. Gould Farm Donation
- c. Stanley Tool Donation
- d. W.R. Meadows payout
- e. Critical Call
- f. Station 2 update
- g. 1413 Update
- h. 1411 Update
- i. Monthly report

7. Deputy Chief's Report

- a. Monthly training report

8. New Business

- a. Discuss and Approval to purchase Lucas Device

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. Discussion and approval of sale of 1411

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___

9. Correspondence

10. Public Comment (see sign-in sheet)

11. Board of Trustee Comments

- Annual Awards dinner

12. Closed Session: For the 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	___

13. Motion to take action based on closed session (Roll Call)

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	___

14. Motion to adjourn:

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

Notice:

**Next regular meeting – April 12th, 2023 – 6pm
NFPD**