

**BOARD OF TRUSTEES**  
**BOARD OF TRUSTEE MEETING AGENDA**  
**6:00PM – Wednesday, May 10th, 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 April 12th, 2023 Regular meeting minutes**

Motion stated: \_\_\_\_\_

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Aye\_\_\_ Nay\_\_\_

5. **Treasurer's Report**

**a. Discussion and Approval of the April 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 April 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___

6. **Chief's Report**

- a. Disaster plan
- b. FF Injury
- c. Station 2 update
- d. CPR Save letter

- e. Township waive classification fees
- f. St. John Church memorial clean up
- g. Big Timber / Ridgecrest traffic light
- h. IAFFPD Member Form
- i. Monthly report

**7. Deputy Chief's Report**

- a. Monthly training report

**8. New Business**

- a. Approval of Budget & Appropriations Ordinance 22/23-09

Motion stated: (Roll Call) \_\_\_\_\_

Motion: \_\_\_\_\_ Second \_\_\_\_\_

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. Approval of Decennial Ordinance 22/23-10**

Motion stated: (Roll Call) \_\_\_\_\_

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Aye\_\_\_ Nay\_\_\_

**c. Approval of Decennial Committee members**

Motion stated: (Roll Call) \_\_\_\_\_

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Aye\_\_\_ Nay\_\_\_

**d. Balloting and approval of Board positions**

Motion stated: (Roll Call) \_\_\_\_\_

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Aye\_\_\_ Nay\_\_\_

**e. Appointment of Pension Trustees**

Motion stated: (Roll Call) \_\_\_\_\_

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Aye\_\_\_ Nay\_\_\_

**9. Correspondence**

**10. Public Comment (see sign-in sheet)**

**11. Board of Trustee Comments**

**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. Oath of Office:**

a) Aaron Gardner

b) Evan Heckman-Trathen

c) Connor Sardo

**Motion to adjourn:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Aye\_\_\_ Nay\_\_\_ Time: \_\_\_\_\_

**Notice:**

**Next regular meeting – June 14<sup>th</sup>, 2023 – 6pm**

**IAFPD Annual Conference – June 15-17<sup>th</sup>**

**Annual Awards Dinner - June 24<sup>th</sup> – Social hour at 6pm. Dinner at 7pm.**