

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
6:00PM – Wednesday, October 12th, 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 September 14, 2022 Regular meeting minutes

Motion stated: _____
Motion: _____ Second _____ Aye ___ Nay ___

b. Approval of September 21st, 2022 Regular meeting minutes

Motion stated: _____
Motion: _____ Second _____ Aye ___ Nay ___

c. Approval of September 21st, 2022 Closed meeting minutes

Motion stated: _____
Motion: _____ Second _____ Aye ___ Nay ___

5. **Treasurer's Report**

a. Discussion and Approval of the September 2022 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 ___

d. Discussion and Approval of the September 2022 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
Steve Gustafson

Aye___ Nay___ Abstain___ Absent___
Aye___ Nay___ Abstain___ Absent___

c. Change of authorized signer on Brokerage account.

Motion stated: (Roll Call)_____

Motion: _____ Second _____

d. Set date for Levy Hearing

Motion stated: (Roll Call)_____

Motion: _____ Second _____

6. Old Business

a. Approval of Fire Code Revisions Ordinance/Resolution

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 purchase of new engine

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___

7. Chief's Report

- a. OSHA Inspection
- b. IDPH Insurance
- c. PT Hire Update
- d. Full-time testing
- e. One Digital resolution of claim
- f. Station remodel update
- g. Monthly report

8. Deputy Chief's Report

- a. Grant updates
- b. Monthly training report

9. New Business

a. Discussion and Approval of Construction Manager

Motion stated: (Roll Call)_____

Motion: _____ Second _____

b. Review of Piper Sandler presentation and discussion on issuance of bonds

c. Discussion and decision to issue bonds

Motion stated: (Roll Call) _____

Motion: _____ Second _____

d. Approval of Foreign Fire Tax Board Resolution

Motion stated: (Roll Call) _____

Motion: _____ Second _____

10. Correspondence

11. Public Comment (see sign-in sheet)

12. Board of Trustee Comments

13. Closed Session: For the Purpose of:

- A) Semi-Annual review of Closed Session minutes;
- B) Discussion regarding the hiring of a Construction manager
- C) Union Issue

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 (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___

15. Motion to adjourn:

Motion: _____ Second: _____ Aye___ Nay___ Time: _____

Notice:

Next regular meeting – November 9th, 2022 – 6pm