

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
6:00PM – Wednesday, September 14th, 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 August 10, 2022 Regular meeting minutes

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

b. Approval of August 10, 2022 Closed minutes

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

5. **Treasurer's Report**

a. Discussion and Approval of the August 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 August 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	Aye ___	Nay ___	Abstain ___	Absent ___
Steve Gustafson	Aye ___	Nay ___	Abstain ___	Absent ___

c. Transfer of Appropriation

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___

6. Old Business

- a. Apparatus Update
 - Engine
 - Ambulance
- b. Fire Code Revisions

7. Chief's Report

- a. Development update
- b. Station 2 update
- c. Staffing update
- d. Lighting Strike
- e. Model A Storage

8. Deputy Chief's Report

- a. Grant updates
- b. Monthly training report

9. New Business

- a. Review and approval of Bureau Policy

Motion stated: (Roll Call) _____

Motion: _____ Second _____

- b. Approval of declaration of surplus equipment

Motion stated: (Roll Call) _____

Motion: _____ Second _____

- c. Discussion and approval of station remodel

Motion stated: (Roll Call) _____

Motion: _____ Second _____

10. Correspondence

11. Public Comment (see sign-in sheet)

12. Board of Trustee Comments

- 13. Oath of Office**
- Tyler Ribandt
- Anthony Figueroa

- 14. Closed Session**
a. For 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

- 15. 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

- 16. Motion to adjourn:**

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

Notice:

Special Meeting – September 21st, 1:30pm

Next regular meeting – October 12th, 2022 – 6pm