## **BOARD OF TRUSTEES**

## **BOARD OF TRUSTEE MEETING AGENDA**

6:00PM – Wednesday, September 14th, 2022 Meeting Location: 202 Washington, Hampshire, IL

Secretary - Roll Call:	Rick I Brian David	Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson					
A. Staff Present: B. Employees Prese		потпрвог	'				
Request for additions finality may be taken		agenda	(discussion	only, no actic			
Minutes:	wet 10, 2022 Beau	lor moot	ina minuto				
a. Approval of Aug Motion stated:							
Motion stated: Motion:	Second		Aye	Nay			
Tura a susua di a Dani a mb							
Treasurer's Report  a. Discussion and  Motion stated: (Roll (	Approval of the A	_					
	Approval of the A Call)	_	022 Warran				
a. Discussion and Motion stated: (Roll (	Approval of the A Call) Second						
a. Discussion and Motion stated: (Roll of Motion:	Approval of the A Call) Second Aye	Nay		_Absent			
a. Discussion and Motion stated: (Roll of Motion: Steve Gustafson	Approval of the A Call) Second Aye Aye Aye	Nay Nay	_ Abstain _ Abstain_	_Absent			
a. Discussion and Motion stated: (Roll of Motion:  Steve Gustafson Rick Heine	Approval of the A Call) Second Aye Aye Aye Aye Aye	Nay Nay Nay Nay	Abstain_ _ Abstain_ _ Abstain_ _ Abstain_	_Absent _Absent _Absent _Absent			
a. Discussion and Motion stated: (Roll of Motion:  Steve Gustafson Rick Heine Brian Pechtold	Approval of the A Call) Second Aye Aye Aye Aye Aye	Nay Nay Nay Nay	_ Abstain _ Abstain _ Abstain_	_Absent _Absent _Absent _Absent			
a. Discussion and Motion stated: (Roll of Motion:  Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson  d. Discussion and	Approval of the A Call) Second Aye	Nay Nay Nay Nay Nay	Abstain_ _ Abstain_ _ Abstain_ _ Abstain_ _ Abstain_	Absent Absent Absent Absent Absent Absent			
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a. Discussion and Motion stated: (Roll of Motion:  Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson  d. Discussion and Motion stated: (Roll of	Approval of the A Call) Second Aye Aye Aye Aye Aye Aye Aye Aye Aye Second Call) Second	Nay Nay Nay Nay Nay	Abstain_ _ Abstain_ _ Abstain_ _ Abstain_ _ Abstain_	Absent _Absent _Absent _Absent _Absent			
a. Discussion and Motion stated: (Roll of Motion:  Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson  d. Discussion and Motion stated: (Roll of Motion:	Approval of the A Call) Second Aye Aye Aye Aye Aye Aye Aye Aye Aye Call)	Nay_ Nay_ Nay_ Nay_ Nay_ ugust 20	Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain Abstain	Absent Absent Absent Absent Absent Absent			
a. Discussion and Motion stated: (Roll of Motion:  Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson  d. Discussion and Motion stated: (Roll of Motion:  Rick Heine	Approval of the A Call) Second Aye Aye Aye Aye Aye Aye Aye Aye Second Approval of the A Call) Second Aye	Nay Nay Nay Nay Nay	Abstain	Absent _Absent Absent Absent Absent Absent			
a. Discussion and Motion stated: (Roll of Motion:  Steve Gustafson Rick Heine Brian Pechtold David Scarpino Tim Thompson  d. Discussion and Motion stated: (Roll of Motion:  Rick Heine Brian Pechtold	Approval of the A Call) Second Aye Aye Aye Aye Aye Aye Aye Aye Second Approval of the A Call) Second Aye	Nay_ Nay_ Nay_ Nay_ Nay_ Wgust 20	Abstain	_Absent _Absent _Absent _Absent _Absent _Absent _Absent			

	c. Transfer of Appropriation  Motion stated: (Roll Call)						
	Motion:	Second _					
	D: D 1: 11			<b>A.</b>			
	Brian Pechtold	Aye			Absent		
	David Scarpino	Aye			Absent		
	Tim Thompson Steve Gustafson	Aye			Absent Absent		
	Rick Heine	Aye Aye			Absent		
	THER THEILE	Дус	5 INAY_	Abstaiii_	Absent		
6.	Old Business						
	a. Apparatus Update - Engine						
	- Ambulance						
	b. Fire Code Revisions						
7.	Chief's Report						
	<ul> <li>a. Development update</li> </ul>						
	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	t					
9.	New Business a. Review and approval o	f Bureau Po	olicy				
	Motion stated: (Roll Call)_ Motion:						
	Motion:	Second					
	b. Approval of declaration of surplus equipment						
	Motion stated: (Roll Call)_						
	Motion stated: (Roll Call)_ Motion:	Second _		<del></del>			
	c. Discussion and approve	al of station	remodel				
	Motion stated: (Roll Call)_						
	Motion stated: (Roll Call)_ Motion:	Second					
10.	Correspondence						
10.	Correspondence						
11.	<b>Public Comment (see sid</b>	an-in sheet	t)				

12. Board of Trustee Comments

## 13. Oath of Office

- Tyler Ribandt
- Anthony Figueroa

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a. For purpose of: Motion stated: (Roll Call) Time: Second Motion: Nay Abstain Brian Pechtold Aye Absent David Scarpino Nav Abstain Absent Ave Tim Thompson Nay Abstain Absent Aye Steve Gustafson Nay\_ Abstain Absent Aye Aye Nay Abstain Absent Rick Heine b. Motion to return to open session: (Roll Call) Second Motion: Time: David Scarpino Aye Nay Abstain Absent Tim Thompson Nay \_\_\_ Abstain Absent Ave Steve Gustafson Aye Nay Abstain Absent Rick Heine Nav Abstain Absent Aye Brian Pechtold Aye Nay Abstain Absent 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 Abstain **Absent** Ave Nav Brian Pechtold Nay Abstain Absent Aye Aye Nay Abstain David Scarpino Absent Motion to adjourn: Motion: Second: Aye \_ Nay\_\_\_ Time: Special Meeting – September 21st, 1:30pm

Notice:

16.

**15**.

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