BOARD OF TRUSTEES

BOARD OF TRUSTEE MEETING AGENDAWednesday February 12, 2025

6:00PM

Meeting Location: 202 Washington Avenue, Hampshire, IL 60140

1:	Call meeting to order				
2:	Secretary - Roll Call:	Steve Gusta Rick Heine Brian Pechto Edward Sau Tim Thomps	old nders		
	A. Staff Present: B. Employees Present	Tim Thomps	oon		
3.	Request for additions or may be taken) –	deletions to the agend	da (discussio	on only, no ac	tion or finality
4.	Presentation by Sikich/E	Brian LeFevre			
5.	Minutes a. Approval of January Motion stated:				
	Motion:	Second:	Aye	Nay	_
6.	Treasurer's Report a. Discussion and App Motion stated: (Roll Call Motion:	1)			
				A. 1	
	Tim Thompson Rick Heine	, ,-	Abstain_		-
	Brian Pechtold	, ,_	Abstain_	_	
	Edward Saunders	AyeNay_	Abstain Abstain	Absent Absent	
	Steve Gustafson	, ,=	Abstain Abstain	Absent	
	Sieve dusiaison	Ayenay_	Abstairi		
	b. Discussion and Ap		25 Financia	ls	
	Motion stated: (Roll Call				
	Motion:	Second:			
	0. 0 . (Ava Nav	Abstain	Absent	
	Steve Gustafson	Ave mav	Abstaili	ADSCIIL	
	Steve Gustatson Rick Heine	AyeNay_ Ave Nav			
	Rick Heine	AyeNay_	Abstain_	Absent	
		, ,	Abstain_		

 c. Development Update d. IPRF Safety Grant e. Illinois FPD checklist f. Federal Funding updat g. New engine and ambuint h. Apparatus maintenance i. New Chief orientation j. Union Light-Duty k. Impact fees l. BOFC update m. Monthly Report 	e lance status e update	late					
Deputy Chief's Report a. Monthly training report							
Correspondence a. John Lucas letter							
Old Business							
New Business							
Trustee Comments							
Public Comment (see sig	gn-in sheet)						
Closed Session: For the Purpose of:							
a. Motion stated: (Roll Cal	I)						
Motion:	Second		Time:				
Drian Doobtold	A., a	May	∧ h atain	A b c c m t			
				Absent Absent			
	· —			Absent			
•				Absent			
Rick Heine	Aye	_ Nay	_ Abstain	Absent			
h Matian ta natuma ta an	//	D-II O-II)					
		 -					
Motion:	<u> </u>			 			
Edward Saunders	Ave	Nav	Abstain	Absent			
	•			Absent			
• • • • • • • • • • • • • • • • • • •				Absent			
Rick Heine		_ ,		Absent			
Brian Pechtold	Aye	_ Nay	_Abstain	Absent			
a. Motion to take action I Motion stated: (Roll Call) _ Motion:	Casandi						
	a. Full-time hire update b. Property and Casualty c. Development Update d. IPRF Safety Grant e. Illinois FPD checklist f. Federal Funding updat g. New engine and ambul h. Apparatus maintenance i. New Chief orientation j. Union Light-Duty k. Impact fees l. BOFC update m. Monthly Report n. Annual Report present Deputy Chief's Report a. Monthly training report Correspondence a. John Lucas letter Old Business New Business Trustee Comment (see sig Closed Session: For the a. Motion stated: (Roll Call Motion: Brian Pechtold Edward Saunders Tim Thompson Steve Gustafson Rick Heine b. Motion to return to op Motion: Edward Saunders Tim Thompson Steve Gustafson Rick Heine b. Motion to take action I Motion stated: (Roll Call) Motion stated: (Roll Call)	a. Full-time hire update b. Property and Casualty Insurance upoc c. Development Update d. IPRF Safety Grant e. Illinois FPD checklist f. Federal Funding update g. New engine and ambulance status h. Apparatus maintenance update i. New Chief orientation j. Union Light-Duty k. Impact fees l. BOFC update m. Monthly Report n. Annual Report presentation Deputy Chief's Report a. Monthly training report Correspondence a. John Lucas letter Old Business New Business Trustee Comment (see sign-in sheet) Closed Session: For the Purpose of: a. Motion stated: (Roll Call) Motion: Second Brian Pechtold Aye Edward Saunders Aye Tim Thompson Aye Steve Gustafson Aye Rick Heine Aye Edward Saunders Aye Tim Thompson Aye Steve Gustafson Aye Steve Gustafson Aye Steve Gustafson Aye Steve Gustafson Aye Brian Pechtold Aye Edward Saunders Aye Sim Thompson Aye Steve Gustafson Aye Brian Pechtold Aye	a. Full-time hire update b. Property and Casualty Insurance update c. Development Update d. IPRF Safety Grant e. Illinois FPD checklist f. Federal Funding update g. New engine and ambulance status h. Apparatus maintenance update i. New Chief orientation j. Union Light-Duty k. Impact fees l. BOFC update m. Monthly Report n. Annual Report presentation Deputy Chief's Report a. Monthly training report Correspondence a. John Lucas letter Old Business Trustee Comments Public Comment (see sign-in sheet) Closed Session: For the Purpose of: a. Motion stated: (Roll Call) Motion: Second Brian Pechtold Aye Nay Tim Thompson Aye Nay Tim Thompson Aye Nay Rick Heine Aye Nay Rick Heine Aye Nay Steve Gustafson Aye Nay Rick Heine Aye Nay Steve Gustafson Aye Nay Tim Thompson Aye Nay Rick Heine Aye Nay Steve Gustafson Aye Nay Steve Gustafson Aye Nay Tim Thompson Aye Nay Rick Heine Aye Nay Steve Gustafson Aye Nay Steve	a. Full-time hire update b. Property and Casualty Insurance update c. Development Update d. IPRF Safety Grant e. Illinois FPD checklist f. Federal Funding update g. New engine and ambulance status h. Apparatus maintenance update i. New Chief orientation j. Union Light-Duty k. Impact fees l. BOFC update m. Monthly Report n. Annual Report presentation Deputy Chief's Report a. Monthly training report Correspondence a. John Lucas letter Old Business New Business Trustee Comment (see sign-in sheet) Closed Session: For the Purpose of: a. Motion stated: (Roll Call) Motion: Second Time: Brian Pechtold Aye Nay Abstain Tim Thompson Steve Gustafson Aye Nay Abstain Rick Heine Aye Nay Abstain Tim Thompson Second Time: Edward Saunders Aye Nay Abstain Rick Heine Aye Nay Abstain Tim Thompson Aye Nay Abstain Rick Heine Aye Nay Abstain Second Time: Edward Saunders Aye Nay Abstain Rick Heine Aye Nay Abstain			

Tim Thompsor	1	Aye	Nay	Abstain_	Absent	
Steve Gustafs	on	Aye_	Nay	Abstain_	Absent	_
Rick Heine		Aye_	Nay	Abstain_	Absent	
Brian Pechtold		Aye_	Nay	Abstain_	Absent	
Edward Saund	lers	Aye_	Nay	Abstain_	Absent	
Motion to adj	ourn:					
	Steve Gustafse Rick Heine Brian Pechtold Edward Saund	Steve Gustafson Rick Heine Brian Pechtold Edward Saunders Motion to adjourn:	Steve Gustafson Aye_ Rick Heine Aye_ Brian Pechtold Aye_ Edward Saunders Aye_	Steve Gustafson Aye Nay Rick Heine Aye Nay Brian Pechtold Aye Nay Edward Saunders Aye Nay	Steve Gustafson Aye Nay Abstain Rick Heine Aye Nay Abstain Brian Pechtold Aye Nay Abstain Edward Saunders Aye Nay Abstain	Steve Gustafson Aye Nay Abstain Absent

Notice: Next regular meeting- March 12, 2025- 6p