

**BOARD OF TRUSTEES**  
**BOARD OF TRUSTEE MEETING AGENDA**  
**Wednesday February 12, 2025**  
**6:00PM**

**Meeting Location: 202 Washington Avenue, Hampshire, IL 60140**

1: Call meeting to order

2: Secretary - Roll Call: Steve Gustafson  
Rick Heine  
Brian Pechtold  
Edward Saunders  
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. Presentation by Sikich/Brian LeFevre

5. **Minutes**

**a. Approval of January 8, 2025 Regular Meeting Minutes**

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

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

6. **Treasurer's Report**

**a. Discussion and Approval of the January 2025 Warrant List**

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

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

Tim Thompson	Aye	Nay	Abstain	Absent
Rick Heine	Aye	Nay	Abstain	Absent
Brian Pechtold	Aye	Nay	Abstain	Absent
Edward Saunders	Aye	Nay	Abstain	Absent
Steve Gustafson	Aye	Nay	Abstain	Absent

**b. Discussion and Approval of January 2025 Financials**

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

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

Steve Gustafson	Aye	Nay	Abstain	Absent
Rick Heine	Aye	Nay	Abstain	Absent
Brian Pechtold	Aye	Nay	Abstain	Absent
Edward Saunders	Aye	Nay	Abstain	Absent
Tim Thompson	Aye	Nay	Abstain	Absent

**7. Chief's Report**

- 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

**8. Deputy Chief's Report**

- a. Monthly training report

**9. Correspondence**

- a. John Lucas letter

**10. Old Business**

**11. New Business**

**12. Trustee Comments**

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

**14. Closed Session: For the Purpose of:**

a. Motion stated: (Roll Call) \_\_\_\_\_  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Time: \_\_\_\_\_

Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Edward Saunders	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: \_\_\_\_\_

Edward Saunders	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. a. Motion to take action based on closed session**

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

Tim Thompson	Aye	___	Nay	___	Abstain	___	Absent	___
Steve Gustafson	Aye	___	Nay	___	Abstain	___	Absent	___
Rick Heine	Aye	___	Nay	___	Abstain	___	Absent	___
Brian Pechtold	Aye	___	Nay	___	Abstain	___	Absent	___
Edward Saunders	Aye	___	Nay	___	Abstain	___	Absent	___

**15. Motion to adjourn:**

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

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