BOARD OF TRUSTEES

BOARD OF TRUSTEE MEETING AGENDA Wednesday November 13, 2024 6:00PM

Meeting Location: 202 Washington Avenue, Hampshire, IL 60140

1:	Call meeting to order						
2:	Secretary - Roll Call:	Rick Heine Brian Pechto Edward Sau	Steve Gustafson Rick Heine Brian Pechtold Edward Saunders Tim Thompson				
	A. Staff Present: B. Employees Present						
3.	Request for additions of may be taken) –	or deletions to the agend	da (discussio	on only, no ac	ction or finalit		
4.	Minutes a. Approval of October 9, 2024 Regular Meeting Minutes Motion stated: Second:AyeNay						
	Motion:	Second:	Aye_	Nay			
	b. Approval of Octob Motion stated: Motion:	Second:	eting Minute	sNay			
5.	Treasurer's Report a. Discussion and Ap Motion stated: (Roll Ca	pproval of the October	· 2024 Warra	ant List			
	Motion:	Second					
	Tim Thompson Rick Heine	AyeNay_ AyeNay_					
	Brian Pechtold	AyeNay_					
	Edward Saunders	AyeNay_					
	Steve Gustafson	AyeNay_	Abstain	Absent			
	 b. Discussion and Approval of October Financials Motion stated: (Roll Call) 						
	Motion:	Second:					
	Steve Gustafson	Aye Nay	Abstain	Absent			
	Rick Heine	AyeNay_		Absent	_		
	Brian Pechtold	AyeNay_	Abstain_	Absent	_		

	Edward Saunders	Aye	Nay	Abstain	Absent			
	Tim Thompson	Aye_	Nay_	Abstain	_Absent			
	c. Approval of Elected Official Expense Motion stated: (Roll Call)							
	Motion: Second: Second:							
		_						
	Brian Pechtold	Aye_			Absent			
	Edward Saunders	Aye_		Abstain	Absent			
	Tim Thompson	Aye_		Abstain	Absent			
	Rick Heine	Aye_			Absent			
	Steve Gustafson	Aye_	Nay	Abstain	Absent			
	d. Approval of Budget Transfers Motion stated: (Roll Call)							
	Motion:	Second:						
	Steve Gustafson	Aye_	Nay_	Abstain_	_Absent			
	Edward Saunders	Aye_	Nay_	Abstain	Absent			
	Brian Pechtold	Aye_	Nay	Abstain	Absent			
	Tim Thompson	Aye_			Absent			
	Rick Heine	Aye_	Nay	Abstain	Absent			
7	 a. Station 1 Update b. BOFC Update c. Foster Funding Update d. Awards Dinner Date e. Light-Duty Policy Discussion f. Fire Prevention Month Report g. Retiree Breakfast h. Development Update i. Staffing Proposal j. Monthly Report 							
7.	Deputy Chief's Report a. Monthly training rep	ort						
	b. VFIS Audit	OTT						
	c. DeLong Grant							
8.	Correspondence							
9.	Old Business							
10.	New Business a. Approval of Staff Vehicle Purchase Motion Stated: (Roll Call)							
	Motion: Second:							
	Tim Thompson	Aye	Nay	Abstain	Absent			
	Steve Gustafson	Aye	,	Abstain	Absent			
	Brian Pechtold	Aye_	,	Abstain	Absent			
	Rick Heine	Aye_	Nay	Abstain	Absent			

	Edward Saunders	Aye	_Nay_	_Abstain	_Absent			
	b. Approval of Por Motion Stated: (Roll Ca	II)						
	Motion: Second:							
	Edward Saunders				_Absent			
	Rick Heine	Aye	Nay	Abstain	Absent			
	Tim Thompson	Aye_	Nay	Abstain	_Absent _Absent			
	Steve Gustafson	Aye	_Nay	_Abstain	_Absent			
	Brian Pechtold				_Absent			
	c. Approval of 202 Motion stated:	25 Meeting Sche	edule					
	Motion stated: Motion:	_ Second:		Aye	Nay			
1.	d. Discussion and Trustee Comments	Review of Levy	/					
2.	Public Comment (see	sign-in sheet)						
3.	Closed Session: For the Purpose of:							
	a. Motion stated: (Roll (a. Motion stated: (Roll Call)						
	Motion:	Second		_ Time:				
	Brian Pechtold				Absent			
	Edward Saunders	Aye	Nay_	Abstain_	Absent			
	Tim Thompson	Aye	Nay_	Abstain_	Absent			
	Steve Gustafson				Absent			
	Rick Heine	Aye	Nay	Abstain_	Absent			
	b. Motion to return to open session: (Roll Call)							
	Motion:	Second		_ Time:				
	Edward Saunders				Absent			
	Tim Thompson	Aye	Nay_	Abstain_	Absent			
	Steve Gustafson	Δνα	Nav	Abstain	Absent			
	Steve Gustaison	Ay6	'\uy_	:				
			-					
	Rick Heine	Aye_	Nay	Abstain_	Absent			
		Aye_	Nay		Absent			
ı.	Rick Heine Brian Pechtold a. Motion to take action	Aye Aye on based on clo	Nay _ Nay_ sed ses	Abstain_ Abstain_ sion	Absent _Absent			
ı.	Rick Heine Brian Pechtold	Aye Aye on based on clo	Nay _ Nay_ sed ses	Abstain_ Abstain_ sion	Absent _Absent			
ı.	Rick Heine Brian Pechtold a. Motion to take action Motion stated: (Roll Cal	Aye Aye on based on closed l) Second:	Nay_ Nay_ sed ses	Abstain_ Abstain_ sion	Absent _Absent			
l.	Rick Heine Brian Pechtold a. Motion to take action Motion stated: (Roll Call Motion:	Aye Aye on based on closus I) Second: Aye	Nay _ Nay_ sed ses _ Nay_	Abstain_ Abstain_ sion	Absent Absent			
l.	Rick Heine Brian Pechtold a. Motion to take action Motion stated: (Roll Call Motion: Tim Thompson	Aye Aye on based on closed I) Second: Aye Aye Aye	Nay Nay_ sed ses Nay_ Nay_ Nay_	Abstain_ Abstain_ sion Abstain_	Absent _Absent Absent _Absent _Absent			

	Edward Saund	lers	Aye	Nay	Abstain	Absent
15.	Motion to adjourn:					
	Motion:	_ Second:	-	Aye	Nay	Time:

Notice: Next regular meeting- December 11, 2024- 6p