

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: 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. **Minutes**

a. Approval of October 9, 2024 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye___ Nay___

b. Approval of October 9, 2024 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye___ Nay___

5. **Treasurer's Report**

a. Discussion and Approval of the October 2024 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 October 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

c. Approval of Elected Official Expense

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

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

6. Chief's Report

- 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 report
- b. VFIS Audit
- 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	Nay	Abstain	Absent
Brian Pechtold	Aye	Nay	Abstain	Absent
Rick Heine	Aye	Nay	Abstain	Absent

Edward Saunders Aye___ Nay___ Abstain___ Absent___

b. Approval of Portable Radio Purchase

Motion Stated: (Roll Call) _____

Motion: _____ Second: _____

Edward Saunders Aye___ Nay___ Abstain___ Absent___

Rick Heine Aye___ Nay___ Abstain___ Absent___

Tim Thompson Aye___ Nay___ Abstain___ Absent___

Steve Gustafson Aye___ Nay___ Abstain___ Absent___

Brian Pechtold Aye___ Nay___ Abstain___ Absent___

c. Approval of 2025 Meeting Schedule

Motion stated: _____

Motion: _____ Second: _____ Aye___ Nay___

d. Discussion and Review of Levy

11. Trustee Comments

12. Public Comment (see sign-in sheet)

13. 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___

14. 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- December 11, 2024- 6p