

**BOARD OF TRUSTEES**  
**BOARD OF TRUSTEE MEETING AGENDA**  
**6:00PM – Wednesday, February 12th, 2020**

- 1: Welcome
- 2: Call meeting to order
- 3: Secretary - Roll Call: Steve Gustafson  
Rick Heine  
Brian Pechtold  
David Scarpino  
Tim Thompson

A. Staff Present:  
B. Employees Present:

- 4. Request for additions or deletions to the Agenda (discussion only, no action or finality may be taken) –

- 6. **Minutes:**
  - a. **Approval of the January 8, 2020 Regular meeting minutes**

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

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

- 7. **Treasurer's Report**
  - a. **Approval of January 2020 Warrant list**

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

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

|                 |        |        |            |           |
|-----------------|--------|--------|------------|-----------|
| Rick Heine      | Aye___ | Nay___ | Abstain___ | Absent___ |
| Brian Pechtold  | Aye___ | Nay___ | Abstain___ | Absent___ |
| David Scarpino  | Aye___ | Nay___ | Abstain___ | Absent___ |
| Tim Thompson    | Aye___ | Nay___ | Abstain___ | Absent___ |
| Steve Gustafson | Aye___ | Nay___ | Abstain___ | Absent___ |

- b. **Approval of January 2020 financials**

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

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

|                 |        |        |            |           |
|-----------------|--------|--------|------------|-----------|
| Brian Pechtold  | Aye___ | Nay___ | Abstain___ | Absent___ |
| David Scarpino  | Aye___ | Nay___ | Abstain___ | Absent___ |
| Tim Thompson    | Aye___ | Nay___ | Abstain___ | Absent___ |
| Steve Gustafson | Aye___ | Nay___ | Abstain___ | Absent___ |
| Rick Heine      | Aye___ | Nay___ | Abstain___ | Absent___ |

**8. Old Business**

**a. Discussion and approval of Tollway Agreement**

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

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

**b. Ratification of payment for new staff vehicle**

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

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

|                 |        |        |            |           |
|-----------------|--------|--------|------------|-----------|
| David Scarpino  | 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___ |

**c. Auxiliary insurance policy**

**d. Discussion and approval of FY21 ambulance purchase or update**

**9. Chief's Report**

**a. 2019 Final report review**

**b. FF injury update**

**10. Deputy Chief's Report**

**a. Donation of SCBA's to East Dundee and the hold harmless agreement**

**b. OSFM Grant**

**11. Closed Session**

**a. For the purpose of the**

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

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

|                 |        |        |            |           |
|-----------------|--------|--------|------------|-----------|
| Rick Heine      | Aye___ | Nay___ | Abstain___ | Absent___ |
| Brian Pechtold  | Aye___ | Nay___ | Abstain___ | Absent___ |
| David Scarpino  | Aye___ | Nay___ | Abstain___ | Absent___ |
| Tim Thompson    | Aye___ | Nay___ | Abstain___ | Absent___ |
| Steve Gustafson | Aye___ | Nay___ | Abstain___ | Absent___ |

Motion to return to open session: \_\_\_\_\_

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

|                 |        |        |            |           |
|-----------------|--------|--------|------------|-----------|
| Brian Pechtold  | Aye___ | Nay___ | Abstain___ | Absent___ |
| David Scarpino  | Aye___ | Nay___ | Abstain___ | Absent___ |
| Tim Thompson    | Aye___ | Nay___ | Abstain___ | Absent___ |
| Steve Gustafson | Aye___ | Nay___ | Abstain___ | Absent___ |
| Rick Heine      | Aye___ | Nay___ | Abstain___ | Absent___ |

**12. New Business –**

**a.** Date and location of awards dinner

**b.** Discussion and approval of Marengo auto-aid agreement

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

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

**c.** Discussion and approval of Sikich Engagement Letter

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

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

**d.** Discussion and approval for hiring a full-time fire fighter

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

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

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

**14. Approval to take action based on Closed Session**

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

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

|                 |        |        |            |           |
|-----------------|--------|--------|------------|-----------|
| David Scarpino  | 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. Oath of Office of Anthony Saccomanno**

**16. Motion to Adjourn:**

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

**Notice:**

Next regularly scheduled Board of Trustee meeting — March 11<sup>th</sup>. 6pm