

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
6:00PM – Wednesday, April 8th, 2020

CONFERENCE CALL IN – 646-749-3122 Pin: 485-255-677#, #

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) –

5. Ratification of actions taken during the April conference call

Motion stated: _____

Motion: _____ Second _____ Aye___ Nay___

6. Minutes:

a. Approval of the April 8, 2020 Regular meeting minutes

Motion stated: _____

Motion: _____ Second _____ Aye___ Nay___

7. Treasurer's Report

a. Approval of April 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 April 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. Chief's report

a. Brady checklist

b. Open Meeting Act review

c. Cot repairs

d. 1411 accident claim

9. Deputy Chief's Report

a. DNR Program agreement

10. New Business

a. Full-time hiring process approval

Motion stated: _____

Motion: _____ Second _____

b. Review and approval of Investment policy

Motion stated: _____

Motion: _____ Second _____

11. Public Comment (see sign-in sheet)

12. Closed Session

a. For the purpose of Collective bargaining wage discussion

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. 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 ___

13. 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 ___

14. Old Business

Discussion and approval of Budget & Appropriations Ordinance 19/20-4

Motion stated: _____

Motion: _____ Second _____ Aye ___ Nay ___

Tim Thompson	Aye ___	Nay ___	Abstain ___	Absent ___
Steve Gustafson	Aye ___	Nay ___	Abstain ___	Absent ___
Rick Heine	Aye ___	Nay ___	Abstain ___	Absent ___
Brian Pechtold	Aye ___	Nay ___	Abstain ___	Absent ___
David Scarpino	Aye ___	Nay ___	Abstain ___	Absent ___

15. Motion to Adjourn:

Motion: _____ Second: _____ Aye ___ Nay ___ Time: _____

Notice:

Next regularly scheduled Board of Trustee meeting — June 10th, 6pm