

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
6:00PM – Wednesday, April 8th, 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 March 11, 2020 Regular meeting minutes

Motion stated: _____

Motion: _____ Second _____ Aye ___ Nay ___

7. Treasurer's Report

a. Approval of March 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 March 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. **COVID-19 report**
 - b. **Monthly report**
 - c. **Oath of Office new employee update**
- 9. **Old Business**
 - a. **Ambulance Purchase update**
 - b. **Awards dinner update**
 - c. **Cancellation of Trustee training – on line**

10. **Deputy Chief's Report**

- 11. **New Business**
 - a. **Budget review**

- 12. **Closed Session**
 - a. For the purpose of

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. **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. Motion to Adjourn:

Motion: _____ Second: _____ Aye___ Nay___ Time: _____

Notice:

Budget Hearing May 13th, 5:55pm

Next regularly scheduled Board of Trustee meeting — May 13th, 6pm