

**BOARD OF TRUSTEES**  
**BOARD OF TRUSTEE MEETING AGENDA**  
**6:00PM – Wednesday, March 11th, 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 February 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 February 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 Ambulance purchase**

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___

**b. Full-time hiring update**

**c. Mutual aid agreement with Huntley update**

**d. Tollway agreement update**

**e. Approval for Trustee continued education training expense**

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

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

**9. Chief’s Report**

**a. Strategic Plan**

**b. Monthly report**

**10. Deputy Chief’s Report**

**11. Closed Session**

**a. For the purpose of the semi-annual review of closed minutes**

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. Set budget hearing date**

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

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

**b. Strategic plan**

**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:**

Trustee Training continued education – March 28<sup>th</sup> – Registration 7am.

Next regularly scheduled Board of Trustee meeting — April 8<sup>th</sup>, 6pm