

**MINUTES OF THE  
Hebron-Alden-Greenwood FPD  
BOARD OF TRUSTEES  
November 13, 2007**

**MEETING CALLED TO ORDER AT 7:00 P.M. FOLLOWED BY THE PLEDGE OF ALLEGEANCE. TRUSTEES PRESENT: J. JACOBSON, T. SCIMECA, D. VALENTINE. ABSENT TRUSTEES: A. ERICKSON, R. WALTERS. ALSO, PRESENT CHIEF L. LAUFER, ATTORNEY BRIAN O'CONNOR AND ADMINISTRATIVE ASSISTANT KATHERINE ANDRUS, WHOM TOOK MINUTES.**

**MINUTES:** T. SCIMECA MOTIONED TO APPROVE MINUTES FROM OCTOBER 11, 2007, SECONDED BY D. VALENTINE. ROLL: T. SCIMECA-YES, D. VALENTINE-YES, J. JACOBSON-YES.

**ZOLE MEDICAL-** JOE ALBANISE PRESENTED A 12 LEAD CARDIAC MONITOR. TOM WILL GET QUOTES AND PRESENT AT SPECIAL MEETING. THE UNIT SHOWN RUNS AROUND \$22,000 WITH A 1 YEAR WARRANTY.

**ILLINOIS FUNDS-** VIRGINIA WOLF PRESENTED ACCOUNT INFORMATION AND RATES THAT THE ILLINOIS FUND OFFERS. YOU EARN 100% OF FUNDS INVESTED AND THEY MATCH YOU DOLLAR FOR DOLLAR ON FUNDS.

**INSURANCE-** BILL LEFEW WENT OVER OUR INSURANCE POLICY. T. SCIMECA MOTIONED TO APPROVE POLICY FOR 2008, SECONDED BY J. JACOBSON. ROLL: T. SCIMECA-YES, J. JACOBSON-YES, D. VALENTINE-YES.

**FINANCIAL REPORTS-** T. SCIMECA MOTIONED TO APPROVE FINANCIAL REPORTS, SECONDED BY D. VALENTINE. ROLL: T. SCIMECA-YES, D. VALENTINE-YES, J. JACOBSON-YES.

**TREASURERS REPORT-** D. VALENTINE MOTIONED TO APPROVE TREASURERS REPORT, SECONDED BY J. JACOBSON. ROLL: D. VALENTINE-YES, J. JACOBSON-YES, T. SCIMECA-YES.

**CHIEFS REPORT-** L. TIBBITS FROM AL'S AUTO CAN REPAIR TRUCK 862 FOR \$2,700.00.

PUT 862'S PUMP ON THE NEW BRUSH TRUCK  
P.O.'S ARE TO SPECIFY A NOT TO EXCEED AMOUNT FOR ANYTHING SENT OUT.

NEXT MEETING WE ARE GOING TO REORGANIZE DUTIES AND REAPPOINTMENT OF OFFICERS.

**ELECTORS COMMENTS-** DECEMBER 5<sup>TH</sup> BLOOD DRIVE AT STATION 1 FROM 3:00-7:00 P.M.

JIM ROSPOPO HANDED OUT INSTRUCTIONS ON HOW TO ACCESS WEBSITE.

**ATTORNEY REPORT-** PRESENTED RESOLUTION 2007-04-MILAGE REHEMBURSEMENT. T. SCIMECA MOTIONED FOR APPORVAL TO PAY \$.40 PER MILE TRAVEL REHEMBURSEMENT THAT IS APPROVED BY THE CHIEF, SECONDED BY J. JACOBSON. ROLL: T. SCIMECA-YES, J. JACOBSON-YES, D. VALENTINE-YES.

**RECESS AT 9:44 P.M.**  
**INSESSION AT 9:51 P.M.**

**ATTORNEY REPORT CONTINUED-** 2007-05-STAND-BY AMBULANCE FOR PUBLIC AND PRIVATE EVENTS WAS TABLED FOR THE DECEMBER MEETING.

**POST OFFICE LEASE-** T. SCIMECA WANTS TO SEE A FORMAL LETTER WRITTEN TO VILLAGE FOR THE AMOUNT WE WOULD SELL THE PROPERTY FOR. ALSO, THE MAYOR DIDN'S SEEM INTERESTED IN PAYING A LUMP SUM. THIS MATTER WAS TABLED UNTILL THE DECEMBER MEETING.

**CANVAS'S-** T. SCIMECA IS GOING TO GET PHONE NUMBER FOR CHIEF FOR CICAGO TARP POLLMAN. THREE TRUCKS NEED TARPS AND THE FOURTH NEEDS TO BE IMPORVED. THIS HAS BEEN APPROVED LAST YEAR. J. JACOBSON TOLD CHIEF TO GET CANVAS'S DONE.

**WASHROOMS-** T. SCIMECA MOTIONED TO PURCHASE A POINT OF USE ELECTRIC WATER HEATER FOR THE WASHROOMS, SECONDED BY J. JACOBSON. ROLL: T. SCIMECA-YES, J. JACOBSON-YES, D. VALENTINE-YES.

**WORKSHOP-** J. JACOBSON MOTIONED TO APPROVE THE WORKSHOP ON NOVEMBER 17, 2007, SECONDED BY T. SCIMECA. ROLL: J. JACOBSON-YES, T. SCIMECA-YES, D. VALENTINE-YES.

**FURNATURE AND CHAIRS-** ASSOCIATION IS GOING TO GET PRICES FOR FURNATURE AND THE BOARD DISCUSSED PAYING FOR HALF AND THE ASSOCIATION WILL PAY FOR THE OTHER HALF.

**APPROVAL OF MEETING DATES-** T. SCIMECA MOTUONED TO APPROVE MEETING DATES FOR 2008, SECONDED BY D. VALENTINE. ROLL: T. SCIMECA-YES, D. VALENTINE-YES, J. JACOBSON-YES.

**INK CARTARAGES-** T. SCIMECA MOTIONED TO PURCHASE INK CARTARAGES NOT TO EXCEED \$150.00, SECONDED BY J. JACOBSON. ROLL: T. SCIMECA-YES, J. JACOBSON-YES, D. VALENTINE-YES.

**ORDER ADRESS SIGN & POST- THIS WAS GIVEN TO THE EXPLORERS TO ORDER.**

**T. SCIMECA MOTIONED TO ADJOURN MEETING AT 10:35 P.M.,  
SECONDED BY D. VALENTINE. ALL IN FAVOR-AYE.**

**J. JACOBSON, PRES.**

**A. ERICKSON, SEC'Y.**