

**SPECIAL MEETING MINUTES  
OF THE  
Hebron-Alden-Greenwood FPD  
BOARD OF TRUSTEES  
November 17, 2007**

**MEETING CALLED TO ORDER AT 8:30 A.M. FOLLOWED BY THE PLEDGE. TRUSTEES PRESENT J. JACOBSON, A. ERICKSON, D. VALENTINE, R. WALTERS, T. SCIMECA AND ADMINISTRATIVE ASSISTANT KATHERINE ANDRUS**

**RESOLUTION 2007-06-** THE PUBLIC HEARING FOR THE TRUTH IN TAXATION RESOLUTION WILL BE ON DECEMBER 11, 2007 AT 6:45 P.M. T. SCIMECA MOTIONED TO ACCEPT RESOLUTION AS STATED, SECONDED BY R. WALTERS. ROLL: T. SCIMECA-YES, R. WALTERS-YES, A. ERICKSON-YES, J. JACOBSON-YES, D. VALENTINE-YES.

**CHRISTMAS PARTY-** WE ARE GOING TO HOLD THE CHRISTMAS PARTY IN JANUARY AFTER THE HOLIDAY SEASON. A. ERICKSON MOTIONED FOR A JANUARY DATE TO BE SET AND THE PARTY NOT TO EXCEED \$1,000.00, SECONDED BY T. SCIMECA. ROLL: A. ERICKSON-YES, T. SCIMECA-YES, J. JACOBSON-YES, D. VALENTINE-YES, R. WALTERS-YES.

**BRUSH TRUCK/SQUAD TRUCK-** T. SCIMECA MOTIONED TO MOVE BRUSH TRUCK 862 & SQUAD TRUCK 851 TO SURPLUSS EXCESS PROPERTY, SECONDED BY R. WALTER. ROLL: T. SCIMECA-YES, R. WALTERS-YES, A. ERICKSON-YES, J. JACOBSON-YES, D. VALENTINE-YES.

**POST OFFICE LEASE-** VILLAGE DOESN'T WANT TO BUY POST OFFICE IF THERE IS A LEASE IN FORCE. T. SCIMECA MOTIONED TO RENEW POST OFFICE LEASE WITH A \$5,000 LEASE TERMINATION FEE, SECONDED BY A. ERICKSON. ROLL: T. SCIMECA-YES, A. ERICKSON-YES, J. JACOBSON-YES, D. VALENTINE-YES, R. WALTERS-YES.

**AIR PACK-** DETERMINE WHO NEEDS THEM AND PAY HALF THIS YEAR AND HALF NEXT YEAR.

**12 LEAD MONITOR-** T. LINNEMAN WILL CHECK WITH ROCKFORD TO SEE IF THEY WILL PAY FOR A PORTION OF THE MONITOR. A. ERICKSON MOTIONED TO PURCHASE 12 LEAD MONITOR, SECONDED BY J. JACOBSON. ROLL: A. ERICKSON-YES, J. JACOBSON-YES, T. SCIMECA-YES, D. VALENTINE-YES, R. WALTERS-YES.

**R. WALTERS MOTIONED TO ADJOURN MEETING AT 10:35 A.M., SECONDED BY A. ERICKSON. ALL IN FAVOR-AYE.**

**J. JACOBSON, PRES.**

**A. ERICKSON, SEC'Y**