

**MEETING MINUTES  
OF THE  
Hebron-Alden-Greenwood FPD  
BOARD OF TRUSTEES  
February 12, 2008**

**MEETING CALLED TO ORDER AT 7:00 P.M. FOLLOWED BY THE PLEDGE.**

**TRUSTEES PRESENT:**

**J. JACOBSON, A. ERICKSON, D. VALENTINE, T. SCIMECA**

**TRUSTEES NOT PRESENT:**

**R. WALTERS**

**PRESENT: CHIEF-LLOYD LAUFER, ATTORNEY-BRIAN O'CONNOR**

**ADMINISTRATIVE ASSISTANT: KATHERINE ANDRUS**

**MINUTES:** D. VALENTINE MOTIONED TO APPROVE MEETING MINUTES FROM JANUARY 8 2008, SECONDED BY J. JACOBSON. ROLL: D. VALENTINE-YES, J. JACOBSON-YES, A. ERICKSON-YES, T.SCIMECA-ABSTAINED

**FINANCIAL REPORTS-** A. ERICKSON MOTIONED TO PAY BILLS, SECONDED BY J. JACOBSON. ROLL: A. ERICKSON-YES, J. JACOBSON-YES, D. VALENTINE-YES, T. SCIMECA-YES.

**TREASURERS REPORT-** ASSOCIATION NEEDS TO PUT TOGETHER WHAT THEY WOULD LIKE TO SPEND NEXT YEAR SON THAT WE CAN START TO CREATE OUR BUDGET. A. ERICKSON MOTIONED TO APPROVE TREASURERS REPORT, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, T. SCIMECA-YES.

**EXPLORERS REPORT-** EXPLORERS HAVE BEEN GETTING USE OUT OF THE SCBA MAZE AND HAVE APPOINTED THEIR OWN OFFICERS.

**ATTORNEYS REPORT-** BRIAN ANNOUNCED THERE WILL BE A TRUSTEES SEMINAR IN BYRON, IL TO COVER ISO ON MARCH 15, 2008 STARTING AT 7:30 A.M. AND ENDING AROUND 3:00 P.M.

ANY MEMBERS THAT WERE/ARE ISSUED WITH A SUBPOENA CAN CALL AND REVIEW WITH BRIAN O'CONNOR.

**RESOLUTION 2008-01-"AMBULANCE STAND-BY AGREEMENT"-** J. JACOBSON MOTIONED TO APPROVE RESOLUTION 2008-01 AS AMENDED, \$40.00 PER EMPLOYEE PER HOUR AND ANY ADDITIONAL PERSONNEL IS \$20.00 PER EMPLOYEE PER HOUR. THE AMBULANCE IS \$350.00 FOR DAY, SECONDED BY A. ERICKSON. ROLL: J. JACOBSON-YES, A. ERICKSON-YES, D. VALENTINE-YES, T. SCIMECA-YES.

**BIDS:** J. JACOBSON MOTIONED TO ACCEPT THE BID OF \$1,600.01 FOR BRUSH TRUCK 862, ALREADY DECLARED AS SURPLUS TO THE DISTRICT, TO RANDY MARTIN. ALSO, ACCEPTED THE BID FOR SQUAD TRUCK 851, ALREADY DECLARED AS SURPLUS TO THE DISTRICT, TO TOM SCHWEDER IN THE AMOUNT OF \$1600.00. ALL PAYMENTS FOR SURPLUS ITEMS NEED TO BE IN THE FORM OF A CASHIERS CHECK, CERTIFIED CHECK, OR MONEY ORDER. THE PRESIDENT AND SECRETARY ARE AUTHORIZED TO EXECUTE THE DOCUMENTS NECESSARY TO COMPLETE SALE, SECONDED BY A. ERICKSON. ROLL: J. JACOBSON-YES, A. ERICKSON-YES, D. VALENTINE-YES, T. SCIMECA-YES.

**UPDATE POLICY MANUAL:** ADDITIONS TO THE POLICY SUCH AS: SECRETARY IS AUTHORIZED TO ISSUE AND SIGN P.O.'S. ANY MAJOR PURCHASES OVER \$500.00 REQUIRES 2 BIDS IF ITEM IS NOT A SPECIALTY ITEM ONLY SOLD BY ONE COMPANY. WE ARE TABLING THIS ISSUE UNTIL NEXT MONTH FOR FURTHER REVIEW OF THE POLICY MANUAL AND UPDATES. J. JACOBSON TOLD CHIEF TO MAKE SURE P.O.'S ARE FILLED OUT COMPLETELY AND IN TIME FOR REVIEW.

**PLACEMENT OF SIGN:** CENTER THE SIGN OVER THE TOP OF THE TWO DOORS OR IF IT FITS PUT OVER THE CENTER OF THE OVERHEAD DOOR.

**REVIEW CLOSED MINUTES:** ATTORNEY O'CONNOR WILL DRAW UP THE PROPER RESOLUTION TO RETAIN CLOSED MINUTES. J. JACOBSON MOTIONED TO RETAIN ALL CLOSED SESSION MINUTES, SECONDED BY A. ERICKSON. ROLL: J. JACOBSON-YES, A. ERICKSON-YES, D. VALENTINE-YES, T. SCIMECA-YES.

J. JACOBSON MOTIONED TO DESTROY ALL TAPES THAT ARE EARLIER THEN JULY 2006, SECONDED BY D. VALENTINE. ROLL: J. JACOBSON-YES, D. VALENTINE-YES, A. ERICKSON-YES, T. SCIMECA-YES.

**T. SCIMECA MOTIONED TO ADJOURN MEETING AT 8:13 P.M., SECONDED BY D. VALENTINE. ALL IN FAVOR AYE.**

**J. JACOBSON, PRES.**

**A. ERICKSON, SECT'Y**