

**MEETING MINUTES
OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEES
January 8, 2008**

**MEETING CALLED TO ORDER AT 7:04 P.M., FOLLOWED BY THE PLEDGE.
TRUSTEES:**

PRESENT: J. JACOBSON, A. ERICKSON, D. VALENTINE

NOT PRESENT: T. SCIMECA, R. WALTERS

ATTORNEY:

PRESENT: BRIAN O'CONNOR

ADMINISTRATIVE ASSISTANT:

PRESENT: KATHERINE ANDRUS(TOOK MINUTES)

MINUTES: D. VALENTINE MOTIONED TO APPROVE THE MINUTES FROM THE DECEMBER PUBLIC HEARING AND THE REGULAR MEETING, SECONDED BY J. JACOBSON. ROLL: D. VALENTINE-YES, J. JACOBSON-YES, A. ERICKSON-YES.

FINANCIAL REPORT- A. ERICKSON MOTIONED TO PAY ALL BILLS, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES.

TREASURERS REPORT- ALL LAWN CARE AND SNOW REMOVAL ARE TO BE PUT UNDER LINE ITEM 4302-GENERAL FUND. A. ERICKSON MOTIONED TO ACCEPT THE TREASURERS REPORT WITH CHANGES, SECONDED BY J. JACOBSON. ROLL: A. ERICKSON-YES, J. JACOBSON-YES, D. VALENTINE-YES.

TRANSFER OF FUNDS: MOVING CD OF \$35,000.00 PLUS INTEREST OVER TO CHECKING ACCOUNT.

ORDERING OF PLAQUE: J. JACOBSON MOTIONED TO ORDER A PLAQUE FOR FORMER CHIEF LARRY WEST WITH A COST NOT TO EXCEED \$75.00, SECONDED BY A. ERICKSON. ROLL: J. JACOBSON-YES, A. ERICKSON-YES, D. VALENTINE-YES.

CHIEF'S REPORT: AMBULANCE 852 IS BEING FIXED FOR OIL LEAK AND SHOULD HAVE BACK BY WEEKS END. UPGRADING TO ALS AT THE END OF THE WEEK.

ZOLL HEART MONITOR WAS DELIVERED.

GETTING GRANT FROM QUAD MEETING

COVERS ARE ON ENGINES

DISCUSSION ON AIR PACKS AND STAND-BY AMBULANCE'S

PURCHASE CAMERA: J. JACOBSON MOTIONED TO PURCHASE A CAMERA WITH A COST NOT TO EXCEED \$200.00, SECONDED BY D. VALENTINE. ROLL: J. JACOBSON-YES, D. VALENTINE-YES, A. ERICKSON-YES.

PO'S: J. JACOBSON MOVED FOR ADMINISTRATIVE ASSISTANT TO TYPE UP RULES FOR FILLING OUT PO'S.

REPAIR OVERHEAD DOORS: A. ERICKSON MOTIONED TO HAVE JOHN JACOBSON II, REPAIR BOTH OVERHEAD DOORS WITH A COST NOT TO EXCEED \$6,600.00, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES.

A. ERICKSON MOTIONED TO ADJOURN AT 8:02 P.M., SECONDED BY J. JACOBSON. ALL IN FAVOR-AYE.

J. JACOBSON, PRES.

A. ERICKSON-SECT'Y