

**NOTICE  
MEETING OF THE  
Hebron-Alden-Greenwood FPD  
DATE: February 12, 2008  
TIME: 7:00 P.M.  
WHERE: DISTRICT OFFICE- 12302 IL. RT. 173  
HEBRON, IL**

**AGENDA**

- 1. CALL MEETING TO ORDER/PLEDGE**
- 2. APPROVAL OF January 8, 2008 MINUTES**
- 3. FINANCIAL REPORTS**
  - A.) APPROVAL TO PAY BILLS**
  - B.) APPROVAL OF TREASURERS REPORT**
    - PRESENTATION OF PLAQUE TO FORMER TRUSTEE**
- 4. CHIEF'S REPORT**
- 5. EXPLORER'S REPORT**
- 6. ELECTORS COMMENTS**
- 7. ATTORNEY REPORT**
- 8. OLD BUSINESS**
  - A) RESOLUTION 2008-01-AMBULANCE STAND BY AGREEMENT**
  - B) REVIEW BRUSH TRUCK 862 & SQUAD TRUCK 851 BIDS**
- 9. NEW BUSINESS**
  - A) UPDATE POLICY MANUAL-SECTION 3.35 PURCHASING POLICY & HONORARY MEMBERS**
  - B) PLACEMENT OF SIGN FOR ALDEN**
- 10. RE-REVIEW CLOSED MINUTES FROM JANUARY 10, 2006, MARCH 14, 2006, APRIL 10, 2007, AND JULY 10, 2007 AND OLD CLOSED SESSION TAPES.**