

**NOTICE
MEETING OF THE
Hebron-Alden-Greenwood FPD
DATE: January 13, 2009
TIME: 7:00 P.M.
WHERE: DISTRICT OFFICE- 12302 IL. RT. 173
HEBRON, IL**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ADOPT January 13, 2009 AGENDA**
- 5. APPROVAL OF MINUTES**
 - A) REGULAR MEETING MINUTES OF December 9, 2008
(DISCUSSION/ACTION)**
 - B) TAX LEVY MEETING MINUTES OF December 9, 2008
(DISCUSSION/ACTION)**
- 6. BILL LEFEW TO REVIEW INSURANCE POLICY-(DISCUSSION/ACTION)**
- 7. FINANCIAL REPORTS**
 - A.) APPROVAL TO PAY BILLS-(DISCUSSION/ACTION)**
 - B.) APPROVAL OF TREASURERS REPORT-(DISCUSSION/ACTION)**
- 8. CORRESPONDENCE-(DISCUSSION/ACTION)**
- 9. REPORTS**
 - A) CHIEF'S REPORT**
 - B) EXPLORER'S REPORT**
 - C) ATTORNEY'S REPORT**
- 10. PUBLIC COMMENT-(DISCUSSION)**
- 11. OLD BUSINESS**
 - A) APPRECIATION DINNER-(DISCUSSION/ACTION)**
- 12. NEW BUSINESS**
 - A) STIPENDS-(DISCUSSION/ACTION)**
 - B) REVISED EMPLOYEE AGREEMENT-(DISCUSSION/ACTION)**
 - C) INCREASING TRUSTEE SALARIES-(DISCUSSION/ACTION)**
 - D) NOTARY PUBLIC-(DISCUSSION/ACTION)**
- 13. EXECUTIVE/CLOSED SESSION-(IF NEEDED)**
- 14. ACTION FROM EXECUTIVE SESSION-(IF NEEDED)**
- 15. ADJOURNMENT**