

**NOTICE
MEETING OF THE
Hebron-Alden-Greenwood FPD
DATE: February 17, 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 February 17, 2009 AGENDA**
- 5. APPROVAL OF MINUTES**
 - A) REGULAR MEETING MINUTES OF January 13, 2009 - (DISCUSSION/ACTION)**
- 6. FINANCIAL REPORTS**
 - A.) APPROVAL TO PAY BILLS-(DISCUSSION/ACTION)**
 - B.) APPROVAL OF TREASURERS REPORT-(DISCUSSION/ACTION)**
- 7. CORRESPONDENCE-(DISCUSSION/ACTION)**
- 8. REPORTS**
 - A) CHIEF'S REPORT**
 - B) EXPLORER'S REPORT**
 - C) ATTORNEY'S REPORT**
- 9. PUBLIC COMMENT-(DISCUSSION)**
- 10. OLD BUSINESS**
 - A) REVISED EMPLOYEE AGREEMENT-(DISCUSSION/ACTION)**
 - B) INCREASING TRUSTEES SALARIES-(DISCUSSION/ACTION)**
- 11. NEW BUSINESS**
 - A) PETTY CASH-(DISCUSSION/ACTION)**
 - B) APPROVAL TO GO TO TRUSTEE TRAINING CLASS-(DISCUSSION/ACTION)**
 - C) JOINING NORTHERN ILLINOIS FIRE ASSOCIATION-(DISCUSSION/ACTION)**
 - D) ELIMINATING FUNDING FOR TRUSTEE & CHIEF'S DINNER-(DISCUSSION/ACTION)**
 - E) RESCHEDULE MAY MEETING-(DISCUSSION/ACTION)**
 - F) POST OFFICE MAINTENANCE-(DISCUSSION)**
- 12. EXECUTIVE/CLOSED SESSION-(IF NEEDED)**
- 13. ACTION FROM EXECUTIVE SESSION-(IF NEEDED)**
- 14. ADJOURNMENT**