

**NOTICE  
MEETING OF THE  
Hebron-Alden-Greenwood FPD  
BOARD OF TRUSTEE'S  
DATE: April 14, 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 April 14, 2009 AGENDA**
- 5. APPROVAL OF MINUTES**
  - A) REGULAR MEETING MINUTES OF March 17, 2009 -  
(DISCUSSION/ACTION)**
- 6. FINANCIAL REPORTS**
  - A.) APPROVAL TO PAY BILLS-(DISCUSSION/ACTION)**
  - B.) APPROVAL OF TREASURERS REPORT-(DISCUSSION/ACTION)**
- 7. SWEARING IN NEW MEMBERS**
- 8. CORRESPONDENCE-(DISCUSSION/ACTION)**
  - A) THANK YOU NOTE**
- 9. REPORTS**
  - A) CHIEF'S REPORT**
  - B) EXPLORER'S REPORT**
  - C) ATTORNEY'S REPORT**
- 10. PUBLIC COMMENT-(DISCUSSION)**
- 11. OLD BUSINESS**
  - A) EDER & CASELLA-(DISCUSSION/ACTION)**
- 12. NEW BUSINESS**
  - A) TRADING OLD PRINTER FOR A NEW PRINTER-(DISCUSSION/ACTION)**
  - B) STIPENDS-(DISCUSSION/ACTION)**
- 13. EXECUTIVE/CLOSED SESSION-(IF NEEDED)**
  - A) REVIEW CLOSED SESSION TAPES**
  - B) REVIEW CLOSED SESSION MINUTES**
  - C) PERSONNEL**
- 14. ACTION FROM EXECUTIVE SESSION-(IF NEEDED)**
- 15. ADJOURNMENT**

**J. JACOBSON, PRES.**

**A. ERICKSON, SEC'Y**