

**NOTICE
MEETING OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEE'S
DATE: June 9, 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 June 9, 2009 AGENDA**
- 5. APPROVAL OF MINUTES**
 - A) REGULAR MEETING MINUTES OF May 18, 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) EDER & CASELLA-(DISCUSSION/ACTION)**
- 11. NEW BUSINESS**
 - A) LOOK INTO A WELL AGREEMENT AT THE ALDEN STATION-(DISCUSSION/ACTION)**
 - B) GET BIDS ON SEALING THE DRIVEWAY AT THE STATION AND THE POST OFFICE-(DISCUSSION/ACTION)**
 - C) AUTHORIZATION FOR ADMINISTRATIVE ASSISTANT TO SIGN P.O.'S-(DISCUSSION/ACTION)**
 - D) CHANGE AUGUST AND OCTOBER REGULAR MEETING DATES-(DISCUSSION/ACTION)**
 - E) APPROVAL OF THE TENTATIVE BUDGET AND APPROPRIATIONS ORDINANCE 09-01-(DISCUSSION/ACTION)**
 - F) LETTERING FOR TANKER-(DISCUSSION/ACTION)**
 - G) AIR ONE MAINTENANCE AGREEMENT-(DISCUSSION/ACTION)**
 - H) RECOGNITION DINNER-(DISCUSSION/ACTION)**
 - I) UPDATE ON PURCHASING AN AMBULANCE-(DISCUSSION/ACTION)**
- 12. EXECUTIVE/CLOSED SESSION-(IF NEEDED)**
- 13. ACTION FROM EXECUTIVE SESSION-(IF NEEDED)**
- 14. ADJOURNMENT**

J. JACOBSON, PRES.

A. ERICKSON, SEC'Y