

**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**