

**NOTICE
MEETING OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEE'S
DATE: July 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 July 14, 2009 AGENDA**
- 5. APPROVAL OF MINUTES**
 - A) REGULAR MEETING MINUTES OF June 9, 2009 -(DISCUSSION/ACTION)**
- 6. FINANCIAL REPORTS**
 - A.) APPROVAL TO PAY BILLS-(DISCUSSION/ACTION)**
 - B.) APPROVAL OF TREASURERS REPORT-(DISCUSSION/ACTION)**
- 7. CORRESPONDENCE-(DISCUSSION/ACTION)**
 - A) TONY SCIMECA'S RESPONSE REGARDING THE REQUEST FOR HIS IMMEDIATE RESIGNATION BY ALL FIRE/RESCUE PERSONNEL, PUBLIC COMMENT INVITED-(DISCUSSION)**
- 8. REPORTS**
 - A) CHIEF'S REPORT**
 - B) EXPLORER'S REPORT**
 - C) ATTORNEY'S REPORT**
- 9. PUBLIC COMMENT-(DISCUSSION)**
- 10. OLD BUSINESS**
 - A) ADOPT THE FINAL BUDGET AND APPROPRIATIONS ORDINANCE 09-02-(DISCUSSION/ACTION)**
 - B) PURCHASE OF AMBULANCE-(DISCUSSION/ACTION)**
 - C) CLOTHING OPTIONS-(DISCUSSION/ACTION)**
 - D) QUOTES FOR DRIVEWAY SEALING-(DISCUSSION/ACTION)**
- 11. NEW BUSINESS**
 - A) APPROVAL FOR THE ASSOCIATION TO USE THE FACILITY FOR THE PIG ROAST-(DISCUSSION/ACTION)**
 - B) ADOPT THE PREVAILING WAGE ORDINANCE 09-03-(DISCUSSION/ACTION)**
 - C) STAIR CHAIR-(DISCUSSION/ACTION)**
 - D) WELL AGREEMENT FOR ALDEN STATION-(DISCUSSION/ACTION)**
- 12. EXECUTIVE/CLOSED SESSION-(IF NEEDED)**
- 13. ACTION FROM EXECUTIVE SESSION-(IF NEEDED)**
- 14. ADJOURNMENT**

J. JACOBSON, PRES.

A. ERICKSON, SEC'Y