

**NOTICE  
MEETING OF THE  
Hebron-Alden-Greenwood FPD  
BOARD OF TRUSTEE'S  
DATE: September 8, 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 September 8, 2009 AGENDA**
- 5. APPROVAL OF MINUTES**
  - A) REGULAR MEETING MINUTES OF August 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**
  - B) PURCHASE OF AMBULANCE-(DISCUSSION/ACTION)**
  - C) WELL AGREEMENT-(DISCUSSION/ACTION)**
- 11. NEW BUSINESS**
  - A) APPOINTMENT OF FOIA OFFICERS-(DISCUSSION/ACTION)**
  - B) ALLOWING COMMUNITY TO HAVE A BENEFIT FOR ANOTHER MEMBER OF THE COMMUNITY-(DISCUSSION/ACTION)**
  - C) NON-EMERGENCY USE OF HYDRANTS-(DISCUSSION/ACTION)**
  - D) PURCHASE OF PAINT SPRAYER-(DISCUSSION/ACTION)**
  - E) DEEM SURPLUS PROPERTY-(DISCUSSION/ACTION)**
  - F) APPROVE AUDIT REPORT-(DISCUSSION/ACTION)**
- 12. EXECUTIVE/CLOSED SESSION-(IF NEEDED)**
- 13. ACTION FROM EXECUTIVE SESSION-(IF NEEDED)**
- 14. ADJOURNMENT**

**J. JACOBSON, PRES.**

**A. ERICKSON, SEC'Y**