

**MEETING MINUTES
OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEES
January 13, 2009**

MEETING CALLED TO ORDER AT 7:00 P.M. FOLLOWED BY THE PLEDGE.

**TRUSTEES PRESENT: J. JACOBSON, A. ERICKSON, D. VALENTINE
PRESENT:**

CHIEF: LLOYD LAUFER

ADMINISTRATIVE ASSISTANT: KATHERINE ANDRUS

NOT PRESENT: T. SCIMECA, R. WALTERS

**ADOPT JANUARY 13, 2009 AGENDA: MOTION BY D. VALENTINE TO ADOPT
JANUARY 13, 2009 AGENDA, SECONDED BY A. ERICKSON. ROLL: D.
VALENTINE-YES, A. ERICKSON-YES, J. JACOBSON-YES**

**MINUTES: J. JACOBSON MOVED TO APPROVE THE REGULAR MEETING
MINUTES OF DECEMBER 9, 2008. NO OBJECTIONS**

**J. JACOBSON MOVED TO APPROVE THE TAX LEVY MEETING MINUTES OF
DECEMBER 9, 2008. NO OBJECTIONS**

**BILL LEFEW: BILL ANNOUNCED THAT WE WILL BE GETTING 2 CHECKS
ONE FOR \$5,742.00 BACK FROM WORKERS COMPENSATION INSURANCE
AND ONE FOR \$ 5,700.00 FOR HAVING NO CLAIMS LAST YEAR. ALSO,
THERE WILL BE A 7% DECREASE IN PREMIUM THIS YEAR BECAUSE WE
HAD NO CLAIMS. WE ARE THE ONLY DEPARTMENT THAT LEFEW INSURES
THAT IS GETTING A DECREASE IN PREMIUM.**

**OUR BUILDINGS AND CONTENTS HAVE A GUARENTEED REPLACEMENT
POLICY. ANYTHING THAT IS NOT BOLTED DOWN HAS A GUARENTEED
REPLACEMENT POLICY UP TO \$300,000.00. THERE IS \$10 MILLION IN
LIABILITY COVERAGE AND A \$15 MILLION UMBRELLA POLICY FOR A
TOTAL OF \$25 MILLION IN LIABILITY COVERAGE. ALSO, WE ARE COVERED
FOR GOOD SEMERITAN LIABILITY, VEHICLES ARE COVERED,
ACCIDENT/ILLNESS POLICY, AND THE BOARD IS BONDED FOR EMPLOYEE
THEFT.**

**J. JACOBSON ASKED BILL TO SEE WHAT THE COST INCREASE WOULD BE IF
WE INCREASED THE WEEKLEY INDEMNITY PAYMENT.**

PAY BILLS: J. JACOBSON MOVES TO PAY BILLS. NO OBJECTIONS

**TREASURERS REPORT: J. JACOBSON MOVES TO APPROVE THE
TREASERERS REPORT AS PRESENTED. NO OBJECTIONS.**

CORRESPONDENCE: THERE WILL BE A BLOOD DRIVE AT THE STATION ON JANUARY 28, 2009 FOR 3:00 P.M. TO 7:00 P.M.. ALSO, ON JANUARY 28, 2009 A FOREM WILL BE HELD BY THE ILLINOIS STATE REPRESENTATIVES AT 7:00 P.M. LOCATED AT THE WOODSTOCK FD.
MARCH 14, 2009 IS A TRUSTEE TRAINING SESSION IN BYRON, ILLINOIS.

CHEIFS REPORT: SEE ATTACHED.

IN ADDITION THE INSURANCE COMPANY WAS OUT TO TAKE PICTURES OF THE STATION AND THERE WAS PLASTIC GAS CANS IN THE BACK OF A RIG WICH IS NOT IN COMPLANCE. CHIEF IS LOOKING INTO PRICES FOR METAL GAS CANS. WE WILL NEED 4-5 CANS.

J. JACOBSON ACCEPTED CHIEFS REPROT AS PRESENTED.

EXPLORERS REPORT: THEY FINISHED THE FUND RAISER.

ATTORNEYS REPORT: NONE

PUBLIC COMMENT: NONE

APPRETIATION DINNER: THINKING ABOUT APRIL. CHIEF IS GOING TO GIVE OUT APPRICIATION AWARDS TO MEMBERS AT THE DINNER; HE WILL HAVE PRICES AND IDEAS READY TO PRESENT NEXT MEETING.

J. JACOBSON MOVES TO HAVE THE APPRECIATION DINNER AT CRANDELLS FOR MEMBERS AND THEIR SPOUSES/SIGNIFICANT OTHERS, SECONDED BY A. ERICKSON. ROLL: J. JACOBSON-YES, A. ERICKSON-YES, D. VALENTINE-YES.

STIPENDS: TABLED

REVISED EMPLOYEE AGREEMENT: TABLED

INCREASING TRUSTEE'S SALARIES: J. JACOBSON AND D. VALENTINE DO NOT HAVE A PROBLEM WITH ALLOWING TRUSTEES TO TAKE EXTRA TRAINING CLASSES TO INCREASE PAY. HOWEVER, THIS ISSUE IS BEING TABLED UNTILL NEXT MONTH UNTILL A FULL BOARD IS PRESENT.

NOATRY PUBLIC: IT'S \$45.00/PERSON FOR NEW APPLICANTS AND/OR RENEWAL OF NOTARY STAMP. A. ERICKSON NEEDS RENEWAL AND J. JACOBSON AND K. ANDRUS WILL APPLY FOR THE NOTARY STAMP.

A. ERICKSON MOVES TO ALLOW RENEWAL AND NEW APPLICANTS TO OBTAIN NOTARY, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES.

KAREN SMITH COMPLIMENTS S. MULLIS AND THE REST OF THE DEPARTMENT FOR GREAT WORK!!

J. JACOBSON MOVES TO ADJOURN AT 7:38 P.M., SECONDED BY A. ERICKSON. ROLL: ALL AYES

J. JACOBSON, PRES.

A. ERICKSON, SECT'Y