

**MEETING MINUTES
OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEES
October 20, 2009**

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

TRUSTEES PRESENT: J. JACOBSON, A. ERICKSON, D. VALENTINE, T. SCIMECA, B. DEPPMEIER

PRESENT-

CHIEF: LLOYD LAUFER

ADMINISTRATIVE ASSISTANT: KATHERINE ANDRUS (TOOK MINUTES)

ADOPT OCTOBER 20, 2009 AGENDA: B. DEPPMEIER MOTIONED TO ADOPT THE AGENDA AS PRESENTED, SECONDED BY D. VALENTINE. ROLL: B. DEPPMEIER-YES, D. VALENTINE-YES, J. JACOBSON-YES, A. ERICKSON-YES, T. SCIMECA-YES

MINUTES: J. JACOBSON MOVES TO ACCEPT THE MINUTES AS PRESENTED. NO OBJECTIONS.

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

TREASURERS REPORT: J. JACOBSON MOVES TO ACCEPT THE TREASURERS REPORT AS PRESENTED. NO OBJECTIONS

CORRESPONDENCE: RICHMOND FPD SENT A THANK-YOU CARD FOR ALLOWING THEM TO COVER OUR STATION FOR A MUTUAL AID CALL.

CHIEFS REPORT: SEE ATTACHED. THREE LETTERS TO BE SENT, REGARDING DISMISSAL AS MEMBERS DUE TO INACTIVITY TO A. ROSIO, B. WAGNER, AND G. KUHS. A COMPRESSOR GAUGE NEEDS TO BE ORDERED FOR THE COMPRESSOR. J. JACOBSON MOVES TO ACCEPT THE CHIEFS REPORT, SECONDED BY T. SCIMECA. ROLL. J. JACOBSON-YES, T. SCIMECA-YES, D. VALENTINE-YES, A. ERICKSON-YES, B. DEPPMEIER-YES

EXPLORERS REPORT: NONE

ATTORNEYS REPORT: J. JACOBSON WANTS JIM PRESENT NEXT MONTH WITH THE TAX LEVY SO THAT WE CAN ADOPT IT.

PUBLIC COMMENT: NONE

PURCHASE OF AMBULANCE: T. SCIMECA DISCUSSED GETTING A \$1 AMBULANCE FROM SCHAUMBURG. THE MEMBERS DISCUSSED WITH T.

SCIMECA WHY BUYING A \$1 AMBULANCE IS A BAD IDEA. A. ERICKSON MOTIONS TO PURCHASE AND AMBULANCE FOR \$153,046.00 AND ALLOW THE PRESIDENT AND SECRETARY TO SIGN THE NEEDED PAPERWORK, SECONDED BY B. DEPPMEIER. ROLL: A. ERICKSON-YES, B. DEPPMEIER-YES, D. VALENTINE-YES, J. JACOBSON-YES T. SCIMECA-NO

J. JACOBSON MOTIONS TO PUT \$65,000.00 DOWN WITH A 7.25% INTEREST RATE. THE DISTRICT WILL NOT TAKE DELIVERY OF THE AMBULANCE UNTIL MAY 15TH, 2009 OR AFTER AND A PERFORMANCE BOND WILL BE OBTAINED FOR \$390.00, SECONDED BY A. ERICKSON. ROLL: J. JACOBSON-YES, A. ERICKSON-YES, D. VALENTINE-YES, B. DEPPMEIER-YES, T. SCIMECA-NO

WELL AGREEMENT: THE AGREEMENT BETWEEN ROY EBERT AND THE HEBRON-ALDEN-GREENWOOD FPD IS GOING TO BE REVISED AND SENT BACK TO ROY WITH CHANGES. TABLED

ORDER 3 SAFE HAVEN SIGNS: A. ERICKSON MOTIONS TO BUY 3 SAFE HAVE SIGNS, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, B. DEPPMEIER-YES, T. SCIMECA-YES

AIR PACK FLOW TEST: TABLED

APPROVAL TO PAY BILLS THAT ARE DUE BEFORE THE MEETING: A. ERICKSON MOVES TO PAY BILLS THAT WILL INCUR A FINANCE CHARGE BEFORE THE REGULAR MEETING WITH A COST NOT TO EXCEED \$500.00, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, B. DEPPMEIER-YES, T. SCIMECA-YES

SNOW REMOVAL BID: FIND OUT IF KDH DOES SHOVELING AND CLEAN UP AND AT WHAT COST. ALSO, FIND OUT IF THEY ARE INSURED. TABLED.

A. ERICKSON MOVES TO ADJOURN MEETING AT 8:00 P.M., SECONDED BY D. VALENTINE. ALL AYE.

J. JACOBSON, PRES.

A. ERICKSON, SECT'Y