

**MEETING MINUTES  
OF THE  
Hebron-Alden-Greenwood FPD  
BOARD OF TRUSTEES  
February 17, 2009**

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

**TRUSTEES PRESENT: J. JACOBSON, A. ERICKSON, D. VALENTINE, T. SCIMECA, R. WALTERS**

**PRESENT-**

**CHIEF: LLOYD LAUFER**

**ADMINISTRATIVE ASSISTANT: KATHERINE ANDRUS (TOOK MINUTES)**

**ADOPT FEBRUARY 17, 2009 AGENDA:** R. WALTERS MOTIONED TO ADOPT AGENDA, SECONDED BY A. ERICKSON. ROLL: R. WALTERS-YES, A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, T. SCIMECA-YES

**MINUTES:** J. JACOBSON MOVED TO APPROVE MINUTES. NO OBJECTIONS

**PAY BILLS:** J. JACOBSON MOVED TO PAY BILLS. NO OBJECTIONS

**TREASURERS REPORT:** J. JACOBSON MOVED TO APPROVE TREASURERS REPORT. NO OBJECTIONS

**CORRESPONDENCE:** ON MARCH 14, 2009 THERE IS A MEETING WITH LOCAL LEGISLATIVE REPRESENTATIVES AT WOODSTOCK FPD STATION 1 AT 9:00 A.M., THEY WOULD LIKE AT LEAST ONE PERSON PRESENT PER DEPARTMENT.

MCHENRY COUNTY EMS BOARD WILL CONTINUE DISPATCHING 911 CALLS.

**CHIEFS REPORT:** SEE ATTACHED. ALSO, THERE ARE 4 APPLICANTS, ONE MY NEED FURTHER INVESTIGATION.

T. LINNEMAN & S. MULLIS ARE WORKING ON AN IN DEPTH EMS DRILL ON MAY 16<sup>TH</sup>, 2009 AND THEY MAY INCUR FOOD EXPENSE.

DISCUSSED PURCHASING OF AN AMBULANCE IN FISCAL YEAR 2010-2011.

**EXPLORERS REPORT:** SEE ATTACHED. THERE ARE CURRENTLY 11 EXPLORERS. THERE WAS A FUND RAISER AND THEY RAISED \$500.0 AND PLAN ON BUYING UNIFORM SHIRTS. THEY WILL BE GETTING THE HEARTSAVER CPR CARDS. 4 EXPLORERS ARE CURRENTLY WORKING ON THEIR PARTICLES SO THEY CAN PARTICIPATE IN THE RIDE ALONG PROGRAM.

**ATTORNEYS REPORT:** NONE

**PUBLIC COMMENT:** J. RITZERT HAS A GUY THAT WILL BUY THE JOHN DEER LAWNMOWER FOR \$200.00. J. JACOBSON WILL LOOK INTO ANOTHER POSSIBLE PURCHASER.

**REVISED EMPLOYEE AGREEMENT:** PRESENTED NEW AGREEMENT WHERE YOU CAN WRITE IN THE COSTS THAT WILL BE INCURRED AND THE NAME OF THE CLASS THAT IS BEING ATTENDED. T. SCIMECA WANTS TO SEE WHAT NEIGHBORING DEPARTMENTS EMPLOYEE AGREEMENTS ARE, ALSO T. SCIMECA QUESTIONED ABOUT HAVING A MILEAGE REIMBURSEMENT STATEMENT.

A. ERICKSON MOVED TO ADOPT THE REVISED EMPLOYEE AGREEMENT AND GO WITH: 1-YEAR CONTRACT \$100-\$1,000.00; 2-YEAR CONTRACT \$1,001.00-\$2,000.00; AND A 3-YEAR CONTRACT \$2,001.00-\$3,000.00, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, R. WALTERS-YES, T. SCIMECA-YES

**INCREASING TRUSTEE SALARIES:** T. SCIMECA WANTS TRUSTEES TO SIGN AN EMPLOYEE AGREEMENT FOR ANY TRAINING CLASS A TRUSTEE TAKES IN REGARDS TO INCREASING SALARIES.

A. ERICKSON MOTIONS TO INCREASE TRUSTEES SALARIES BY 50% UPON COMPLETION OF TRAINING CLASSES AND ATTORNEY REVIEW, SECONDED BY J. JACOBSON. ROLL: A. ERICKSON-YES, J. JACOBSON-YES, D. VALENTINE-YES, R. WALTERS-ABSTAIN, T. SCIMECA-NO

**PETTY CASH-** VOTED BEFORE ON PETTY CASH. NO DISCUSSION.

**APPROVE TRUSTEES TO GO TO TRAINING CLASS:** MARCH 14<sup>TH</sup>, 2009 THERE IS THE FIRST TRAINING CLASS IN BYRON FOR INCREASING TRUSTEE SALARIES.

J. JACOBSON MOTIONED TO APPROVE TRAINING CLASS, SECONDED BY T. SCIMECA. ROLL: J. JACOBSON-YES, T. SCIMECA-YES, D. VALENTINE-YES, A. ERICKSON-YES, R. WALTERS-YES

**JOINING NORTHERN ILLINOIS FIRE ASSOCIATION:** \$250.00 TO JOIN, THEN DUES WILL BE ASSESSED BASED ON BUDGETED FUNDS. ISSUE TABLED

**ELIMINATING FUNDING FOR TRUSTEE & CHIEFS DINNERS:** T. SCIMECA QUESTIONS MOTIVATION FOR HAVING DINNERS PAID FOR BY THE DISTRICT; IS IT THAT THE TRUSTEES/CHIEF ATTENDS THE MEETINGS FOR FREE MEALS OR THE INFORMATION PROVIDED.

J. JACOBSON STATED THAT THE DINNERS CREATE INTERWORKING WITH OTHER DEPARTMENTS.

T. SCIMECA MOTIONED THAT THE DISTRICT WILL NO LONGER FUND TRUSTEE OR CHIEFS DINNERS AT ANY FUNCTION, SECONDED BY R.

WALTERS. ROLL: T. SCIMECA-YES, R. WALTERS-ABSTAINED, A. ERICKSON-NO, J. JACOBSON-NO, D. VALENTINE-NO

**RESCHEDULE MAY MEETING:** THE DISTRICT WILL RESCHEDULE THE MAY 4, 2009 MEETING BECAUSE NEWLY ELECTED TRUSTEES TAKE OFFICE THE THIRD MONDAY IN MAY.

J. JACOBSON MOTIONED TO MOVE THE MAY MEETING TO MAY 18<sup>TH</sup>, 2009, SECONDED BY A. ERICKSON. ROLL: J. JACOBSON-YES, A. ERICKSON-YES, D. VALENTINE-YES, R. WALTERS-YES, T. SCIMECA-YES

**POST OFFICE:** THE POST OFFICE WILL BE PAINTED AND THE CEMENT IN FRONT OF THE TWO ACCESS DOORS WAS CHIPPED DOWN DUE TO BUCKLING FROM THE WEATHER. ALSO, J. JACOBSON FIXED THE SINK, VACUUM BREAKER, AND IS GOING TO FIX BALLASTS.

**A. ERICKSON MOTIONED TO ADJOURN AT 8:24 P.M., SECONDED BY D. VALENTINE. ALL AYE.**

**J. JACOBSON, PRES.**

**A. ERICKSON, SECT'Y**