

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

MEETING CALLED TO ORDER AT 7:00 P.M., FOLLOWED BY THE PLEDGE AND A MOMENT OF SILENCE FOR JACOB VANDERPAL.

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

PRESENT-

CHIEF: LLOYD LAUFER

ADMINISTRATIVE ASSISTANT: KATHERINE ANDRUS (TOOK MINUTES)

AGENDA: A. ERICKSON MOVES TO ADOPT THE MARCH 17, 2009 AGENDA, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, R. WALTERS-YES, T. SCIMECA-YES

MINUTES: J. JACOBSON MOVES TO ACCEPT THE FEBRUARY 17, 2009 MINUTES AS PRESENTED. NO OBJECTIONS.

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

TREASURERS REPORT: J. JACOBSON MOVES TO ACCEPT THE TREASURERS REPORT AS PRESENTED, SECONDED BY A. ERICKSON. ROLL: J. JACOBSON-YES, A. ERICKSON-YES, D. VALENTINE-YES, R. WALTERS-YES, T. SCIMECA-YES

CORRESPONDENCE: NONE

CHIEFS REPORT: SEE ATTACHED. CHIEF PRESENTED QUOTE TO PAINT 871, THE QUOTE IS ONLY FOR PAINT AND DOES NOT INCLUDE LABOR WHICH WILL BE AN ADDITIONAL \$500-\$700.

THE CHIEF AND MEMBERS ARE GOING TO TRIM THE BUSHES IN FRONT OF THE POST OFFICE ONCE IT GETS A LITTLE NICER OUT.

J. JACOBSON MOVES TO AUTHORIZE UP TO \$700.00 TO PAINT 871, SECONDED BY A. ERICKSON. ROLL: J. JACOBSON-YES, A. ERICKSON-YES, D. VALENTINE-YES, R. WALTERS-YES, T. SCIMECA-YES

ALSO DISCUSSED WAS A NEW AMBULANCE, T. LINNEMAN WILL PUT THE SPECS TOGETHER. CHIEF DISCUSSED THE NEED FOR A NEW DRYER BECAUSE THE ONE WE HAVE IS BROKEN.

EXPLORERS REPORT: NONE

ATTORNEYS REPORT: NONE

PUBLIC COMMENT: NONE

NORTHERN ILLINOIS FIRE ASSOCIATION: TABLED. WE WILL LEAVE OFF THE AGENDA UNTIL A LATER DATE.

EDER AND CASELLA: TABLED

NEW MEMBERS: THE NEW MEMBERS ARE FORMER EXPLORERS. J. JACOBSON MOVES TO ACCEPT ALL THREE MEMBERS CONTINGENT UPON PASSING A PHYSICAL, SECONDED BY A. ERICKSON. ROLL: J. JACOBSON-YES, A. ERICKSON-YES, D. VALENTINE-YES, R. WALTERS-YES, T. SCIMECA-YES

ISSUING CLOTHING POLICY: WHEN A NEW MEMBER JOINS THE DEPARTMENT THEY GET A T-SHIRT, BADGE, AND BLUE SHIRT; AFTER ONE YEAR A JACKET WILL BE ISSUED.

DRESS UNIFORMS: J. JACOBSON HAS NO PROBLEM SPLITTING THE COST OF THE UNIFORMS WITH THE ASSOCIATION. A. ERICKSON MOTIONED TO PAY HALF OF THE TOTAL BILL FOR DRESS UNIFORMS, SECONDED BY J. JACOBSON. ROLL: A. ERICKSON-YES, J. JACOBSON-YES, D. VALENTINE-YES, R. WALTERS-YES, T. SCIMECA-YES

LAWN MOWING BID: THE K.D.H. LAWN CARE BID FOR LAWN MOWING IS \$60.00 PER MOWING PER STATION. THEY ALSO WANT \$350.00 TO PICK UP THE STONES THAT WERE PUSHED INTO THE YARD FROM LAST SEASONS SNOW PLOWING.

J. JACOBSON MOVES TO ACCEPT THE \$60.00 BID FOR MOWING AND TABLE THE STONE CLEAN UP, SECONDED BY T. SCIMECA. ROLL: J. JACOBSON-YES, T. SCIMECA-YES, D. VALENTINE-YES, R. WALTERS-YES, A. ERICKSON-YES

REVIEWING CLOSED SESSION MINUTES AND TAPES: TABLED

J. JACOBSON THANKED THE MEMBERS FOR THEIR PERFORMANCE AT THE SERVICES FOR JACOB VANDERPAL

J. JACOBSON MOVES TO ADJOURN MEETING AT 7:42 P.M., SECONDED BY A. ERICKSON. ALL AYE.

J. JACOBSON, PRES.

A. ERICKSON, SECT'Y