

**MEETING MINUTES
OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEES
April 14, 2009**

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

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

TRUSTEES NOT PRESENT: R. WALTERS

PRESENT-

CHIEF: LLOYD LAUFER

ADMINISTRATIVE ASSISTANT: KATHERINE ANDRUS (TOOK MINUTES)

AGENDA: A. ERICKSON MOTIONED TO APPROVE THE APRIL 14, 2009 AGENDA AS PRESENTED, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, T. SCIMECA-YES

MINUTES: T. SCIMECA MOTIONED TO ACCEPT MINUTES AS PRESENTED, SECONDED BY D. VALENTINE. ROLL: T. SCIMECA-YES, D. VALENTINE-YES, J. JACOBSON-YES, A. ERICKSON-YES

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

TREASURERS REPORT: J. JACOBSON MOVED TO APPROVE TREASURERS REPORT, SECONDED BY T. SCIMECA. ROLL: J. JACOBSON-YES, T. SCIMECA-YES, D. VALENTINE-YES, A. ERICKSON-YES

SWEARING IN NEW MEMBERS: T. LINNEMAN GAVE A SPEECH FOR THE NEW MEMBERS. A. ERICKSON SWORE IN S. ANDERSON, E. GEHRKE, G. POWERS.

**TOOK A BREAK FOR REFRESHMENTS AT 7:11 P.M.
RESUMED MEETING AT 7:31 P.M.**

CORRESPONDENCE: J. JACOBSON READ A NOTE FROM THE VANDERPAL FAMILY.

·MR. & MRS. VANDERPAL GAVE A THANK-YOU TO EVERYONE. ALSO, THEY PRESENTED DONATIONS TO THE EXPLORERS THAT WERE MADE IN JACOBS MEMORY.

·WOODSTOCK IS HAVING AN OPEN HOUSE AT STATION 3 ON MAY 2, 2009.

CHIEFS REPORT: SEE ATTACHED. ADDITIONALLY, C. GRESMER, A. MASS, J. STALKER WANT TO GO TO SHERMAN FOR EMT-P CLASS. CHIEF GAVE THE PAPERWORK TO A. ERICKSON FOR THE WASHING MACHINE.

EXPLORERS REPORT: SEE ATTACHED.

ATTORNEYS REPORT: NONE

PUBLIC COMMENT: FOSTER COACH WILL BE HERE TOMORROW, APRIL 15, 2009, AT 6:00 P.M. WITH A DEMONSTRATION AMBULANCE.

EDER & CASELLA: TABLED

PRINTERS: A. ERICKSON MOTIONED TO TRADE IN OLD PRINTER FOR A NEW ONE, NOT TO EXCEED \$400.00, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, T. SCIMECA-YES.

STIPENDS: MOVE TO 13D.

A. ERICKSON MOTIONED TO GO INTO EXECUTIVE SESSION AT 7:45 P.M., SECONDED BY T. SCIMECA. ROLL: A. ERICKSON-YES, T. SCIMECA-YES, J. JACOBSON-YES, D. VALENTINE-YES.

ENTERED BACK INTO REGULAR SESSION AT 8:31 P.M.

ACTION FROM CLOSED SESSION: J. JACOBSON ANNOUNCED THAT THE SPECIAL MEETING WILL BE HELD ON TUESDAY, APRIL 28, 2009 AT 7:00 P.M. TO DISCUSS STIPENDS.

·J. JACOBSON MOVES TO DESTROY TAPES, SECONDED BY A. ERICKSON. ROLL: J. JACOBSON-YES, A. ERICKSON-YES, D. VALENTINE-YES, T. SCIMECA-YES.

·A. ERICKSON MOVES TO KEEP JUNE 25, 2008, AUGUST 12, 2008, AND SEPTEMBER 9, 2008 AS CLOSED MINUTES, SECONDED BY J. JACOBSON. ROLL: A. ERICKSON-YES, J. JACOBSON-YES, D. VALENTINE-YES, T. SCIMECA-YES.

J. JACOBSON MOVES TO ADJOURN MEETING AT 8:35 P.M., SECONDED BY T. SCIMECA. ALL AYE.

J. JACOBSON, PRES.

A. ERICKSON, SECT'Y