

**MEETING MINUTES  
OF THE  
Hebron-Alden-Greenwood FPD  
BOARD OF TRUSTEES  
May 18, 2009**

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

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

**PRESENT-**

**CHIEF: LLOYD LAUFER**

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

**AGENDA: J. JACOBSON MOVES TO ADOPT THE AGENDA AS PRESENTED. NO OBJECTIONS**

**MINUTES: T. SCIMECA MOVES TO APPROVE APRIL 14, 2009 MINUTES AS PRESENTED, SECONDED BY D. VALENTINE. ROLL: T. SCIMECA-YES, D. VALENTINE-YES, J. JACOBSON-YES, A. ERICKSON-YES**

**A. ERICKSON MOTIONED TO APPROVE MAY 12, 2009 MINUTES AS PRESENTED, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, T. SCIMECA-ABSTAINED**

**BILLS: A SNOW PLOWING BILL WAS ADDED TO THE WARRANT. J. JACOBSON MOVES TO PAY BILLS, SECONDED BY A. ERICKSON. ROLL: J. JACOBSON-YES, A. ERICKSON-YES, D. VALENTINE-YES, T. SCIMECA-YES**

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

**CORRESPONDENCE: T. SCIMECA WROTE A LETTER TO J. JACOBSON THANKING HIM FOR NOT SENDING FLOWERS TO HIS MOTHERS FUNERAL. T. SCIMECA BELIEVES THAT WE SHOULD NO LONGER SEND FLOWERS. A. ERICKSON SAID THAT SENDING FLOWERS IS A TRADITION AND THAT THE FIRE DISTRICT ONLY SENDS FLOWERS EVERY SO OFTEN, AND FEELS THAT WE SHOULD STAY WITH TRADITION. T. SCIMECA WANTS A MISSION STATEMENT THAT SAYS WE SAVE LIVES AND PROPERTY.**

**CHIEFS REPORT: SEE ATTACHED REPORT. 3 MEMBERS ARE GOING TO ATTEND FIRE APPARATUS ENGINEER TRAINING AT A COST OF \$395.00 PER PERSON. J. JACOBSON WANTS TO SEE FIRM NUMBERS NEXT MEETING FOR AN AMBULANCE. T. SCIMECA WANTS AND RECOMMENDS THAT THE CHIEF ASK OTHER FULL TIME DEPARTMENTS IF THEY HAVE SURPLUS AMBULANCES.**

**EXPLORERS REPORT: NONE**

**ATTORNEYS REPORT: NONE**

**PUBLIC COMMENT: NONE**

**EDER & CASELLA:** THE COST OF THE AUDIT THIS YEAR IS \$6,025.00 WHICH IS \$375.00 LESS THEN LAST YEARS AUDIT. T. SCIMECA SUGGESTED LOOKING INTO A LESS EXTENSIVE AUDIT. T. SCIMECA ASKED TO HAVE KATIE SOLICIT OTHER ACCOUNTING FIRMS AND OTHER DEPARTMENTS TO SEE IF THEY DO A LESSER AUDIT AND WHAT THE AUDIT PRICES ARE. THIS WAS TABLED UNTIL NEXT MEETING.

**TRUSTEES CONFERENCE IN PEORIA:** A. ERICKSON MOTIONED TO SEND THE TRUSTEES, CHIEF, AND KATIE TO THE ANNUAL TRUSTEES CONVENTION, SECONDED BY J. JACOBSON. ROLL: A. ERICKSON-YES, J. JACOBSON-YES, D. VALENTINE-YES, T. SCIMECA-YES

**SIGNATURE AUTHORIZATIONS FOR ESTABLISHED ACCOUNTS:** THERE WERE NAMES TAKEN OFF AND OTHERS ADDED TO THE ACE ACCOUNT. THE CHIEF SUGGESTED USING PURCHASE ORDERS INSTEAD OF DIRECT SIGNERS. A. ERICKSON MOTIONED THAT ANY PURCHASE MADE NEEDS TO BE ACCOMPANIED BY A PURCHASE ORDER, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, T. SCIMECA-YES

**ADJUST YEAR END BUDGET:** AMBULANCE FUND-TAKE \$700.00 OUT OF ACCOUNT 4202 AND MOVE THE WHOLE AMOUNT INTO ACCOUNT 4103. TAKE \$200.00 OUT OF ACCOUNT 4201 AND MOVE \$150.00 TO ACCOUNT 4102 AND MOVE \$50.00 TO ACCOUNT 4103. GENERAL FUND- TAKE \$500.00 FROM ACCOUNT 4201 AND MOVE TO THE FULL AMOUNT TO ACCOUNT 4202. J. JACOBSON MOVES TO ADJUST THE ABOVE LISTED ACCOUNTS, SECONDED BY D. VALENTINE. ROLL: J. JACOBSON-YES, D. VALENTINE-YES, A. ERICKSON-YES, T. SCIMECA-YES

**TOOK A BREAK AT 7:47 P.M. AND RECONVENED AT 7:51 P.M.**

**APPOINTMENT OF NEW TRUSTEES:** J. JACOBSON SWORE IN A. ERICKSON, D. VALENTINE, AND B. DEPPMEIER.

**ELECTION OF OFFICES:** A. ERICKSON MOTIONED TO KEEP THE SAME OFFICES; J. JACOBSON-PRESIDENT, A. ERICKSON-SECRETARY, D. VALENTINE-TREASURER; SECONDED BY T. SCIMECA. ROLL: A. ERICKSON-YES, T. SCIMECA-YES, D. VALENTINE-YES, J. JACOBSON-YES, B. DEPPMEIER-YES

**VOTE CANVASS:** A. ERICKSON ANNOUNCED THE VOTES THAT EACH TRUSTEE HAD RECEIVED PER PRECINCT.

**CLOSED SESSION MINUTES:** T. SCIMECA MOTIONED TO ACCEPT THE CLOSED SESSION MINUTES OF APRIL 14, 2009, SECONDED BY D. VALENTINE. ROLL: T. SCIMECA-YES, D. VALENTINE-YES, A. ERICKSON-YES, J. JACOBSON-YES, B. DEPPMEIER-ABSTAINED

**A. ERICKSON MOTIONED TO ADJOURN THE MEETING AT 8:02 P.M., SECONDED BY T. SCIMECA. ALL AYE.**

**J. JACOBSON, PRES.**

**A. ERICKSON, SECT'Y**