

**MEETING MINUTES
OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEES
June 9, 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)

AGENDA: D. VALENTINE MOTIONED TO ADOPT THE JUNE 9, 2009 AGENDA, SECONDED BY B. DEPPMEIER. ROLL: D. VALENTINE-YES, B. DEPPMEIER-YES, J. JACOBSON-YES, A. ERICKSON-YES, T. SCIMECA-YES

MINUTES: J. JACOBSON MOVES TO APPROVE THE MAY 18, 2009 MEETING MINUTES AS PRESENTED. NO OBJECTIONS.

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

CORRESPONDENCE: NONE

CHIEF'S REPORT: SEE ATTACHED. WE ARE NOW USING THE RICHMOND TOWER FOR RADIO COMMUNICATION. DISCUSSED CLOTHING OPTIONS AND WILL FURTHER DISCUSS NEXT MONTH. J. JACOBSON APPROVES THE CHIEF'S REPORT AS PRESENTED.

EXPLORERS REPORT: SEE ATTACHED. J. JACOBSON APPROVES THE EXPLORERS REPORT AS PRESENTED.

PUBLIC COMMENT: J. JACOBSON READ A LETTER THAT CAME FROM THE MEMBERS REGARDING T. SCIMECA ASKING RICHMOND FIRE PROTECTION DISTRICT TO TAKE OVER THE HEBRON-ALDEN-GREENWOOD FPD. THE LETTER ASKED FOR T. SCIMECA'S RESIGNATION. T. SCIMECA STATED HE WANTED TO SEE IF RICHMOND WOULD WANT TO MERGE TO MAKE A BIGGER BETTER DEPARTMENT. T. SCIMECA THINKS IF WE COULD HAVE A

MANNED STATION AND FULL TIME FIRE CHIEF THAT WE COULD PROVIDE BETTER SERVICE AND TO ACCOMPLISH THIS RICHMOND WOULD BE THE BEST FIT. T. PARRATORE SAID IF T. SCIMECA HAD RESPECT FOR THE MEMBERS AND THE BOARD THAT HE WOULD HAVE COME TO THE MEMBERS AND BOARD FIRST, INSTEAD OF GOING TO RICHMOND.

J. JACOBSON SAID THAT T. SCIMECA CROSSED THE LINE AND AGREES COMPLETELY WITH THE MEMBERS LETTER. THE OTHER BOARD MEMBERS ALSO EXPRESSED THAT T. SCIMECA CROSSED THE LINE AND AGREE WITH THE MEMBERS.

J. RITZERT BROUGHT UP THE POINT THAT RICHMOND AND WONDER LAKE HAVE ALREADY BEEN TRYING TO ENCROACH ON OUR DISTRICT. T. SCIMECA APOLOGIZED GREATLY FOR THE FEELING OF DECEIT AND HE MEANT NO HARM. HE WOULDN'T HAVE BROUGHT THIS CONVERSATION UP IF HE DIDN'T THINK THAT IT WAS A WIN-WIN SITUATION. MANY OTHER MEMBERS COMMENTED ON THERE DISTRUST IN T. SCIMECA AND THEIR DISLIKE OF HIS ACTIONS. T. SCIMECA BLAMED THE MEMBER(S) FOR CHUCK TERRELL'S DEATH BECAUSE OF CHUCK TERRELL PERSONALLY CAMPAIGNING FOR HIMSELF.

EDER & CASELLA: J. JACOBSON MOVES TO ACCEPT EDER & CASELLA TO PERFORM THE AUDIT, SECONDED BY B. DEPPMEIER. ROLL: J. JACOBSON-YES, B. DEPPMEIER-YES, D. VALENTINE-YES, A. ERICKSON-YES, T. SCIMECA-YES

LOOK INTO A WELL AGREEMENT AT THE ALDEN STATION: ART WANTS TO TALK WITH ROY ABOUT AN AGREEMENT BECAUSE CURRENTLY THE FIRE PROTECTION DISTRICT PAYS FOR ELECTRIC AND ROY FURNISHES WATER. THE BOARD AGREES TO HAVE ART TALK TO ROY AND THE ATTORNEY TO DRAW UP AN AGREEMENT.

SEAL DRIVEWAY: THE BOARD GIVES ART APPROVAL TO GET QUOTES FOR SEALING THE DRIVEWAYS.

AUTHORIZATION FOR THE ADMINISTRATIVE ASSISTANT TO SIGN P.O.'S: A. ERICKSON MOTIONS TO ALLOW KATIE TO SIGN P.O.'S WITH A TRUSTEES AUTHORIZATION, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, B. DEPPMEIER-YES, T. SCIMECA-YES

CHANGE AUGUST AND OCTOBER REGULAR MEETING DATES: A. ERICKSON MOVES TO PUSH THE AUGUST MEETING BACK TO AUGUST 18, 2009 AND THE OCTOBER MEETING BACK TO OCTOBER 20, 2009, SECONDED BY B. DEPPMEIER. ROLL: A. ERICKSON-YES, B. DEPPMEIER-YES, J. JACOBSON-YES, D. VALENTINE-YES, T. SCIMECA-YES

TENTATIVE BUDGET AND APPROPRIATIONS ORDINANCE 2009-01: A. ERICKSON WANTS TO PURCHASE 6 KNOX BOXES AT \$189.00 EACH. J. JACOBSON SAID THAT THE KNOX BOX PURCHASES WILL COME OUT OF THE CONTINGENCY FUND. D. VALENTINE MOTIONS TO ADOPT THE TENTATIVE BUDGET AND APPROPRIATIONS ORDINANCE AS PRESENTED, SECONDED BY T. SCIMECA. ROLL: D. VALENTINE-YES, T. SCIMECA-YES, J. JACOBSON-YES, A. ERICKSON-YES, B. DEPPMEIER-YES

LETTERING FOR TANKER: A. ERICKSON MOVES TO GET THE TANKER LETTERED NOT TO EXCEED \$1,850.00, SECONDED BY B. DEPPMEIER. ROLL: A. ERICKSON-YES, B. DEPPMEIER-YES, J. JACOBSON-YES, D. VALENTINE-YES, T. SCIMECA-YES

AIR ONE MAINTENANCE AGREEMENT: A. ERICKSON MOTIONS TO RENEW THE AIR ONE MAINTENANCE AGREEMENT FOR \$945.14, SECONDED BY B. DEPPMEIER. ROLL: A. ERICKSON-YES, B. DEPPMEIER-YES, J. JACOBSON-YES, D. VALENTINE-YES, T. SCIMECA-YES

APPRECIATION DINNER: A. ERICKSON MOVES TO ALLOW 10 PEOPLE TO ATTEND THE APPRECIATION DINNER, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, B. DEPPMEIER-YES, T. SCIMECA-YES

UPDATE ON AMBULANCE: A COMMITTEE IS BEING PUT TOGETHER. THEY WILL PRESENT UPDATES AT THE NEXT MEETING.

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

J. JACOBSON, PRES.

A. ERICKSON, SECT'Y