

**MEETING MINUTES
OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEES
July 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, B. DEPPMEIER

PRESENT-

CHIEF: LLOYD LAUFER

ADMINISTRATIVE ASSISTANT: KATHERINE ANDRUS (TOOK MINUTES)

ADOPT JULY 14, 2009 AGENDA: B. DEPPMEIER MOTIONED TO ACCEPT THE JULY 14, 2009 AGENDA, SECONDED BY D. VALENTINE. ROLL: B. DEPPMEIER-YES, D. VALENTINE-YES, A. ERICKSON-YES, J. JACOBSON-YES, T. SCIMECA-YES

MINUTES: J. JACOBSON MOVES TO ADOPT MINUTES AS PRESENTED. NO OBJECTIONS

BILLS: J. JACOBSON MOVES TO PAY BILLS. NO OBJECTIONS

TREASURERS REPORT: J. JACOBSON MOVES TO APPROVE THE TREASURERS REPORT AS PRESENTED. NO OBJECTIONS.

CORRESPONDENCE:

TONY SCIMECA'S RESPONSE TO RESIGNATION REQUEST: SEE ATTACHED LETTER. J. JACOBSON COMMENTED THAT HE DID NOT TELL T. SCIMECA THAT HE WOULD MAKE SURE T. SCIMECA WOULD NOT GET RE-ELECTED, J. JACOBSON SAID THAT MEMBERS APPROACHED HIM AND SAID THAT THEY WOULD GO TO THE PUBLIC WITH THEIR LACK OF FAITH IN T. SCIMECA AS A TRUSTEE.

PRESENTED A THANK-YOU LETTER FROM THE REPKE FAMILY

PRESENTED LETTER FROM PAMELA ALTHOFF, REGARDING A REVOLVING LINE OF CREDIT AVAILABLE THROUGH THE STATE FIRE MARSHALS OFFICE FOR FIRE TRUCKS AND AMBULANCES.

PRESENTED THE RENEWAL COST FOR OUR INTERNET DOMAIN

CHIEFS REPORT: SEE ATTACHED. AMBULANCE REPRESENTATIVE WAS UNABLE TO ATTEND THE MEETING BECAUSE OF A FAMILY EMERGENCY.

GALT AIRPORT WANTS US TO ATTEND A CONCERT, THE CHIEF WILL DISCUSS PRICING WITH GALT BASED ON PREVIOUS RESOLUTION.

EXPLORERS REPORT: NONE

ATTORNEYS REPORT: NONE

PUBLIC COMMENT: NONE

ADOPT THE BUDGET & APPROPRIATIONS ORDINANCE 09-02: A. ERICKSON MOVES TO ADOPT THE FINAL BUDGET AND APPROPRIATIONS ORDINANCE, SECONDED BY B. DEPPMEIER. ROLL: A. ERICKSON-YES, B. DEPPMEIER-YES, J. JACOBSON-YES, D. VALENTINE-YES, T. SCIMECA-NO

PURCHASE OF AMBULANCE: TABLED

CLOTHING OPTIONS: CHIEF AND OFFICERS WANT TO GO WITH CLOTHING PROPOSAL TWO, WHERE THE MEMBERS HAVE A YEARLY ALLOWANCE TO SPEND ON CLOTHING. B. DEPPMEIER MOTIONED TO ACCEPT CLOTHING OPTION TWO, SECONDED BY A. ERICKSON. ROLL: B. DEPPMEIER-YES, A. ERICKSON-YES, J. JACOBSON-YES, D. VALENTINE-YES, T. SCIMECA-YES

QUOTES FOR DRIVEWAY SEALING: B. DEPPMEIER STATED THAT THE FIRST COAT NEEDS TO HAVE SAND IN IT AND THAT THE SEALER NEEDS TO BE APPLIED BY HAND, NOT SPRAYED. ALSO, CRACKS THAT ARE NOT ROUTED NEED TO BE GRAZED OUT BEFORE APPLYING THE CRACK SEALER. A. ERICKSON MOVES TO ACCEPT PARKING LOT SERVICES WITH THE ABOVE STIPULATIONS, SECONDED BY J. JACOBSON. ROLL: A. ERICKSON-YES, J. JACOBSON-YES, D. VALENTINE-YES, B. DEPPMEIER-YES, T. SCIMECA-YES

APPROVAL FOR FACILITY TO BE USED FOR PIG ROAST: A. ERICKSON MOVES TO ALLOW THE ASSOCIATION TO USE THE FACILITY FOR THE PIG ROAST, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, B. DEPPMEIER-YES, T. SCIMECA-YES

PREVAILING WAGE RESOLUTION: A. ERICKSON MOTIONS TO APPROVE THE PREVAILING WAGE RESOLUTION, SECONDED BY B. DEPPMEIER. ROLL: A. ERICKSON-YES, B. DEPPMEIER-YES, J. JACOBSON-YES, D. VALENTINE-YES, T. SCIMECA-YES

STAIR CHAIR: A. ERICKSON MOVES TO PURCHASE A STAIR CHAIR AT A COST OF \$2,350.00, SECONDED BY B. DEPPMEIER. ROLL: A. ERICKSON-YES, B. DEPPMEIER-YES, J. JACOBSON-YES, D. VALENTINE-YES, T. SCIMECA-YES

WELL AGREEMENT: AS OF NOW THERE IS NO AGREEMENT. A. ERICKSON IS GOING TO MEET WITH THE CURRENT OWNER TO DISCUSS AN AGREEMENT. TABLED

A. ERICKSON MOVES TO ADJOURN MEETING AT 7:38 P.M., SECONDED BY D. VALENTINE. ALL AYE.

J. JACOBSON, PRES.

A. ERICKSON, SECT'Y