

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

PRESENT-

ADMINISTRATIVE ASSISTANT: KATHERINE ANDRUS (TOOK MINUTES)

ADOPT AUGUST 18, 2009 AGENDA: B. DEPPMEIER MOTIONED TO ADOPT THE AGENDA AS PRESENTED, SECONDED BY D. VALENTINE. ROLL: B. DEPPMEIER-YES, D. VALENTINE-YES, J. JACOBSON-YES, A. ERICKSON-YES, T. SCIMECA-YES

MINUTES:

REGULAR MEETING: ON PAGE 2 T. SCIMECA DOES NOT REMEMBER THE DISCUSSION ABOUT OUR ATTENDANCE AT GALT AIRPORT.

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

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

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

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

CHIEFS REPORT: SEE ATTACHED

EXPLORERS REPORT: NONE

ATTORNEYS REPORT: NONE

PUBLIC COMMENT: NONE

PURCHASE OF AMBULANCE: J. JACOBSON SPOKE WITH STEVE FOSTER ABOUT PUTTING A NEW RADIO IN THE AMBULANCE, HOLDING A CHASSIS, AND TAKING DELIVERY OF THE AMBULANCE AT THE END OF APRIL BEGINNING OF MAY. THE BOARD WOULD LIKE TO SEE AN ITEMIZED FACTORY DETAIL SHEET FOR THE AMBULANCE. ALSO, THE BOARD

WOULD LIKE FOSTER COACH TO BRING AN AMBULANCE UP ON ONE OF THE MEMBERS TRAINING NIGHTS, SO THAT THE BOARD AND MEMBERS CAN VIEW THE AMBULANCE. STEVE FOSTER STATED TO J. JACOBSON THAT IF A LETTER OF INTENT WAS SENT TO HIM, HE WOULD HOLD A CHASSIS FOR THE HEBRON-ALDEN-GREENWOOD FPD.

T. SCIMECA SPOKE ABOUT BUYING A USED AMBULANCE FROM ANOTHER DEPARTMENT. T. SCIMECA FEELS THAT THE CHIEF NEEDS TO LOOK INTO SURPLUS AMBULANCES.

A. ERICKSON MOTIONS TO SEND A LETTER OF INTENT TO STEVE FOSTER TO HOLD A CHASSIS, SIGNED BY THE PRESIDENT AND SECRETARY OF THE BOARD OF TRUSTEES, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES, B. DEPPMEIER-YES, T. SCIMECA-NO

WELL AGREEMENT: TABLED

PAINTING ALDEN STATION: THE MEMBERS WILL PAINT THE STATION.

FCC LICENSE: A. ERICKSON AND W. ANDERSEN WILL WORK TOGETHER ON UPDATING THE FCC LICENSES.

CHIEFS CONVENTION: THE CHIEF AND A. ERICKSON WILL ATTEND THE CONFERENCE. THERE HAS BEEN NO RESPONSE FROM ANY OF THE MEMBERS ABOUT THEIR ATTENDANCE. J. JACOBSON MOTIONS TO ALLOW MEMBERS TO ATTEND THE CHIEFS CONVENTION WITH AN AMOUNT NOT TO EXCEED \$1,500.00, SECONDED BY A. ERICKSON. ROLL: J. JACOBSON-YES, A. ERICKSON-YES, D. VALENTINE-YES, B. DEPPMEIER-YES, T. SCIMECA-NO

T. SCIMECA RAISED AN OBJECTION, THAT HE WOULD LIKE TO SEE ONLY THE CHIEF AND THE CHIEFS DESIGNEES ATTEND THE CONFERENCE. HE DOESN'T FEEL THAT TRUSTEES SHOULD ATTEND BECAUSE THE TRUSTEES HAVE THEIR OWN CONFERENCE. T. SCIMECA WAS TOLD THAT BOTH CONFERENCES HAVE TRAINING AND CONTINUING EDUCATION SEMINARS FOR TRUSTEES, CHIEFS, AND MEMBERS.

A. ERICKSON MOTIONED TO ADJOURN THE MEETING AT 7:45 P.M., SECONDED BY D. VALENTINE. ALL AYE.

J. JACOBSON, PRESIDENT

A. ERICKSON, SECT'Y