

**MEETING MINUTES
OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEES
September 8, 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 SEPTEMBER AGENDA: B. DEPPMEIER MOTIONED TO ACCEPT THE AGENDA AS PRESENTED, SECONDED BY A. ERICKSON. ROLL: B. DEPPMEIER-YES, A. ERICKSON-YES, T. SCIMECA-YES, D. VALENTINE-YES, J. JACOBSON-YES

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

BILLS: J. JACOBSON MOVES TO APPROVE AND PAY BILLS AS PRESENTED. NO OBJECTIONS.

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

CORRESPONDENCE: NONE

CHIEFS REPORT: SEE ATTACHED. ONE MEMBER BACKED OUT OF THE PARAMEDIC CLASS AND PLANS ON TAKING IT NEXT YEAR. THE PIG ROAST IS THIS SATURDAY SEPTEMBER 12, 2009. S. ANDERSEN AND G. GEHRKE ARE TAKING FIREFIGHTER II CLASS. T. SCIMECA ASKED ABOUT THE LETTER THE CHIEF SENT HIM STATING NO MEMBERS WANTED TO ATTEND A MEETING WITH HEBRON AND RICHMOND FPD. T. SCIMECA EXPRESSED THAT HE WAS DISAPPOINTED THAT THE MEMBERS DID NOT WANT TO CLEAR THE AIR ABOUT WHAT WENT ON WITH RICHMOND.

EXPLORERS REPORT: THE EXPLORERS ARE GOING OVER LADDER'S, PRACTICING WITH GEAR, AND WILL BE HELPING WITH THE PIG ROAST. THERE WILL NEED TO BE RECRUITING DONE FOR NEW EXPLORERS BECAUSE ALL THE YOUNGER EXPLORERS ARE MOVING ON.

ATTORNEYS REPORT: NONE

PUBLIC COMMENT: THERE IS A BLOOD DRIVE ON OCTOBER 1, 2009 FROM 3:00 P.M. TO 7:00 P.M. AND WE ARE GOING TO STAY WITH ROCK RIVER VALLEY.

PURCHASE OF AMBULANCE: J. JACOBSON STATED THAT PERSONALLY HE WANTS TO TABLE THE DISCUSSION SO THAT HE CAN REVIEW THE QUOTE. J. JACOBSON WANTS TO BE BONDED FOR THE MONEY THAT IS GOING TO BE PUT DOWN. HE ALSO WANTS TO TAKE DELIVERY OF THE AMBULANCE AFTER THE 1ST OF MAY. J. JACOBSON WAS AGGRAVATED THAT THE QUOTATION WAS WITHHELD FROM THE TRUSTEES SO THEY WOULDN'T NIT PICK IT APART. J. JACOBSON STATED THAT THE TRUSTEES NEED TO BE FISCALLY RESPONSIBLE FOR THE TAX PAYERS MONEY. THIS INCLUDES KNOWING HOW THE MONEY IS BEING SPENT AND WHERE THE MONEY IS GOING.

T. SCIMECA ASKED THE CHIEF IS THEY WOULD DO A RE-MOUNT INSTEAD OF PURCHASING A NEW AMBULANCE. IT WAS EXPLAINED THAT A RE-MOUNT WAS COSTLY AND IMPRACTICAL. A. ERICKSON SUGGESTED HOLDING A SPECIAL MEETING AFTER ALL THE PAPERWORK IS ACQUIRED.

WELL AGREEMENT: TABLED

APPOINTMENT OF F.O.I.A. OFFICER: A. ERICKSON MOTIONED THAT THE SECRETARY, ADMINISTRATIVE ASSISTANT, AND THE PRESIDENT BE THE CONTACT PEOPLE FOR F.O.I.A. REQUESTS, SECONDED BY B. DEPPMEIER. ROLL: A. ERICKSON-YES, B. DEPPMEIER-YES, D. VALENTINE-YES, J. JACOBSON-YES, T. SCIMECA-YES

COMMUNITY BENEFIT: ON OCTOBER 4, 2009 THERE WILL BE A SPAGHETTI DINNER FROM 12:00 TO 4:00 P.M. AND THEY WILL HAVE PORT-A-POTTIES. MEMBERS WILL BE PRESENT FOR THIS EVENT.

T. SCIMECA MOTIONS TO ALLOW THE COMMUNITY TO USE THE FACILITY TO HOST A BENEFIT ON OCTOBER 4, 2009 WITH MEMBERS PRESENT TO ASSIST, SECONDED BY D. VALENTINE. ROLL: T. SCIMECA-YES, D. VALENTINE-YES, J. JACOBSON-YES, A. ERICKSON-YES, B. DEPPMEIER-YES

NON-EMERGENCY USE OF HYDRANTS: THE DEPARTMENT NEEDS TO CALL TOM FROM THE WATER DEPARTMENT AND HE WILL BE PRESENT WHEN THE HYDRANTS ARE USED.

PURCHASE OF PAINT SPRAYER: NO DISCUSSION

DEEM SURPLUS PROPERTY: A. ERICKSON DEEMS 4 TIRES OFF THE BRUSH TRUCK AS SURPLUS PROPERTY AND THE TIRES WILL BE SOLD AT AUCTION, SECONDED BY B. DEPPMEIER. ROLL: A. ERICKSON-YES, B. DEPPMEIER-YES, D. VALENTINE-YES, J. JACOBSON-YES, T. SCIMECA-YES

AUDIT REPORT: A. ERICKSON MOVES TO APPROVE THE AUDIT REPORT,
SECONDED BY B. DEPPMEIER. ROLL: A. ERICKSON-YES, B. DEPPMEIER-YES,
D. VALENTINE-YES, J. JACOBSON-YES, T. SCIMECA- ABSTAINED

A. ERICKSON MOTIONS TO ADJOURN AT 7:53 P.M., SECONDED BY D.
VALENTINE. ALL AYE.

J. JACOBSON, PRES.

A. ERICKSON, SECT'Y