

**SPECIAL
MEETING MINUTES
OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEES
May 12, 2009**

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

TRUSTEES PRESENT: J. JACOBSON, A. ERICKSON, D. VALENTINE

TRUSTEES NOT PRESENT: T. SCIMECA, R. WALTERS

PRESENT-

CHIEF: LLOYD LAUFER

ADMINISTRATIVE ASSISTANT: KATHERINE ANDRUS (TOOK MINUTES)

STIPENDS: D. VALENTINE SUGGESTED PAYING STIPENDS QUARTERLY AND THAT THE OFFICERS NEED TO MAKE 25% OF THE CALLS PER QUARTER.

J. JACOBSON SUGGESTED THAT AT THE END OF THE YEAR ANY MEMBER WHO MAKES 50% OF THE CALLS WILL RECEIVE A \$200.00 BONUS.

J. JACOBSON THINKS THAT IF AN OFFICER MAKES LESS THAN 15% OF THE CALLS THEN THEY SHOULD NOT RECEIVE A STIPEND.

J. JACOBSON SUGGESTED THAT STIPENDS SHOULD BE AS FOLLOWS:
STIPENDS WILL BE PAID QUARTERLY, IN ACCORDANCE WITH OUR FISCAL YEAR.

- 25% OF CALLS IN A QUARTER FOR 100% STIPEND
- 20% - 24% OF CALLS IN A QUARTER FOR 75% STIPEND AND THE OFFICER CAN PUT IN 10 HOURS OF UNPAID STATION DUTY FOR 100% STIPEND
- 15% - 19% OF CALLS IN A QUARTER FOR 50% STIPEND AND THE OFFICER CAN PUT IN 20 HOURS OF UNPAID STATION DUTY FOR 100% STIPEND
- LESS THAN 15% OF CALLS IN A QUARTER THE OFFICER GETS 0% OF STIPEND

ANY STATION DUTY NEEDS TO BE DOCUMENTED AND SIGNED OFF ON AND ALL PAPERWORK NEEDS TO BE COMPLETED!!

AN OFFICER THAT IS IN PARAMEDIC CLASS OR FFII WILL HAVE THE FOLLOWING STIPEND REQUIREMENTS:

- 20% OF CALLS IN A QUARTER FOR 100% STIPEND
- 15%-19% OF CALLS IN A QUARTER FOR 50% STIPEND

ALSO, ANY MEMBER THAT MAKES 50% OF THE CALLS IN A YEAR WILL RECEIVE A \$200.00 BONUS AT THE END OF THE YEAR.

A. ERICKSON MOTIONED TO ACCEPT STIPENDS AS PRESENTED, SECONDED BY D. VALENTINE. ROLL: A. ERICKSON-YES, D. VALENTINE-YES, J. JACOBSON-YES

A. ERICKSON MOTIONED TO ADJOURN MEETING AT 7:40 P.M., SECONDED BY D. VALENTINE. ALL AYE.

J. JACOBSON, PRES.

A. ERICKSON, SECT'Y