

**MEETING MINUTES
OF THE
HEBRON-ALDEN-GREENWOOD FPD
BOARD OF TRUSTEES
APRIL 9TH, 2024**

MEETING CALLED TO ORDER AT 19:00 P.M., FOLLOWED BY THE PLEDGE.

TRUSTEES PRESENT: B. DEPPMEIER, L. TIBBITTS, C. WIRFS, V. SCIMECA, B. AHRENS

ALSO PRESENT: CHIEF LINNEMAN

AGENDA: V. Scimeca moves to approve the agenda as presented, seconded C. Wirfs.
Roll: V. Scimeca-yes, C. Wirfs-yes, B. Deppmeier-yes, L. Tibbitts-yes, B. Ahrens

REGULAR MEETING MINUTES: L. Tibbitts moves to approve the public meeting minutes of March 12th 2024, Seconded by C. Wirfs. Roll: L. Tibbitts-yes, C. Wirfs-yes, B. Deppmeier-yes, V. Scimeca-yes, B. Ahrens-yes

BILLS: Upon bill discussion B. Ahrens suggests we pay the bill of \$49,500.00 owed to Hogan LLC 75% \$33,375.00 now and 25% \$11,125.00 when the remainder of the project has been completed. Upon Board of Trustee discussion there are agreeance changes and corrections needed to be made upon payment completion.

V. Scimeca moves to pay the reviewed and approved bills apart from Hogan LLC and pay 75% now and 25% upon work completion, seconded by: L. Tibbitts-yes. Roll: V. Scimeca-yes, L. Tibbitts-yes, B. Deppmeier-yes, C. Wirfs-yes

TREASURERS REPORT: B. Deppmeier moves to accept the Treasurer's report as presented, seconded by B. Ahrens. Roll: B. Deppmeier-yes, B. Ahrens-yes, L. Tibbitts-yes, V. Scimeca -yes, Wirfs-yes

CORRESPONDENCE: Trustee meeting to be held in Marengo at Joe's Place. Currently 5 to attend.

ATTORNEYS REPORT: None

PUBLIC COMMENT: None

CHIEF REPORT: PROVIDED BY CHIEF (see report provided)

Calls for March 2024

EMS Calls: 25
MVA's: 1
EMS: 25

Fire: 9
Mutual Aid: 14
49 Total calls

Station Concerns:

None Currently

Apparatus: All apparatus had annual Service at AM Towing. Ambulance 2A23 had to get a new EGR valve.

Personnel: Jeff W. completed national EMT Testing. Melissa R. is currently working on Basic ops.

EMS: Training was on Medications. Hebron is partnering with Richmond in an RTF class in May. GEMT rate has come in and first payment has been received.

Fire: Training was on Hazmat.

OLD BUSINESS:

BUILDING CONSTRUCTION BUSINESS AND/OR APPROVALS: No financial business.

Discussion with architect to move Nicor meter and eliminate sidewalk.

Com-Ed to make meter changes.

There will still be continual building meetings with contractors via zoom.

NEW BUSINESS:

SWEAR IN NEW MEMBERS: Tabled until next month.

DISCUSSION ON PURCHASE OF NEW EXTRICATION EQUIPMENT – Tabled until next month.

ANNUAL PIG ROAST APPROVAL- Fire Association is asking permission for building approval of the September 14th pig roast fundraiser.

B. Deppmeier motions to approve building use, Seconded by C. Wirfs. Roll: B. Deppmeier-yes, C. Wirfs-yes, L. Tibbitts-yes, B. Ahrens-yes, V. Scimeca-yes

**L. TIBBITTS MOVES TO ADJOURN AT 20:15 P.M., SECONDED BY B. DEPPMEIER.
ALL AYE**

B. DEPPMEIER, PRES.

C. WIRFS, SEC'Y