

**MEETING MINUTES  
OF THE  
HEBRON-ALDEN-GREENWOOD FPD  
BOARD OF TRUSTEES  
FEBRUARY 13, 2024**

**MEETING CALLED TO ORDER AT 19:00 P.M., FOLLOWED BY THE PLEDGE.  
TRUSTEES PRESENT: B. DEPPMEIER, L. TIBBITTS, V. SCIMECA, C. WIRFS. B.  
AHRENS**

**NOT PRSENT: CHIEF T. LINNEMAN**

**ALSO PRESENT: D. MCKEEHAN- (TOOK NOTES), J. COMBS-PRESENT FOR CHIEF**

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

**REGULAR MEETING MINUTES:** B. Deppmeier moves to approve the Regular meeting  
minutes, Seconded by B. Ahrens. Roll: B. Deppmeier-yes, B. Ahrens-yes, V. Scimeca-yes,  
L. Tibbitts-yes, C. Wirfs-yes

**BILLS:** B. Ahrens moves to pay the reviewed and approved bills, seconded by: V.  
Scimeca-yes. Roll: B. Ahrens-yes, 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 C. Wirfs. Roll: B. Deppmeier-yes, C. Wirfs-yes, B. Ahrens-yes, V.  
Scimeca-yes, L. Tibbitts-yes

**CORRESPONDENCE:** County Trustee Meeting Feb 26<sup>th</sup>, 2 will attend.

**ATTORNEYS REPORT:** None

**PUBLIC COMMENT:** None

**CHIEF REPORT: PROVIDED BY CHIEF (see report provided)**

**OLD BUSINESS:**

**ANY BUILDING CONTRUCTION BUSINESS AND/OR APPROVALS-** No action at this  
time. Board of Trustees discussed where Contractors are in the process.

**NEW BUSINESS:**

**SWEAR IN NEW MEMBERS:** Tabled until next month.

**APPROVAL OF NEW MEMBERS:** Chief T. Linneman Would Like to hire John Maahs, Allen Doucet, Ronald, and Caden Verdonck as new members. B. Deppmeier motions to approve the hire of new employees upon background checks, Seconded by C. Wirfs. Roll: B. Deppmeier-yes, C. Wirfs-yes, B. Deppmeier-yes, V. Scimeca-yes, L. Tibbitts-yes

**APPROVAL OF FINAL LOAN DOCUMENTS WITH AMERICAN COMMUNITY:**

Attendance of American Community Bank and Trust To sign Final Loan Documents. B. Deppmeier motions to approve and sign final loan documents from ACB&T in the amount of \$1,825,000.00, Seconded by C. Wirfs. Roll: B. Deppmeier-yes, C. Wirfs-yes, B. Ahrens-yes, V. Scimeca-yes, L. Tibbitts-yes

**BUILDING COMMITTEE REQUEST FOR ATTENDANCE ON MEETINGS HELD FOR DECISION MAKING DURING INSIDE BUILDING CONSTRUCTION PHASE:**

J. Combs on behalf of the building committee asked Board of Trustees to be involved in the internal stage of decision making regarding fixtures, floors, paint, where to install electronics, furniture, etc...

**V. SCIMECA MOVES TO ADJOURN AT 19:38 P.M., SECONDED BY L. TIBBITTS  
ALL AYE**

**B. DEPPMEIER, PRES.**

**L. TIBBITTS, TRES.**