

**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 26th, 2 will attend.

ATTORNEYS REPORT: None

PUBLIC COMMENT: None

CHIEF REPORT: PROVIDED BY CHIEF (see report provided)

OLD BUSINESS:

ANY BUILDING CONSTRUCTION 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 HEL 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.