

**MEETING MINUTES
OF THE
HEBRON-ALDEN-GREENWOOD FPD
BOARD OF TRUSTEES
MAY 14, 2024**

MEETING CALLED TO ORDER AT 19:07 P.M., FOLLOWED BY THE PLEDGE.

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

NOT PRSENT: C. WIRFS

ALSO PRESENT: D. MCKEEHAN- (took notes), CHIEF- T. LINNEMAN

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

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

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

CORRESPONDENCE: None

ATTORNEYS REPORT: None

PUBLIC COMMENT: None

CHIEF REPORT: PROVIDED BY CHIEF

Apparatus: None

Working on fit testing

Employees: Jeff W went to FAE class, Andrew H. passed EMT class, Dalton B. working on paramedic testing. Richard K will be in the process of retiring.

EMS: Chief Linneman worked on CPR with Senior class.

Fire: working on Rit training

Events: Milk days to come with Harvard.

OLD BUSINESS:

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

NEW BUSINESS:

SWEAR IN NEW MEMBERS: Tabled until next month.

AWARDS TO AMBULANCE CREW FOR A CALL: Tabled until next month.

APPROVAL OF NEW HIRES: Chief T. Linneman Would Like to hire new member Simon Evert.

B. Deppmeier motions to approve the hire of new employees upon background checks, Seconded by L. Tibbitts. Roll: B. Deppmeier-yes, L. Tibbitts-yes, V. Scimeca-yes, B. Ahrens-yes

APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR DISPATCH

CONTRACT: B. Deppmeier moves to approve the 5-year agreement for the Dispatch Contract with county, Seconded by B. Ahrens. Roll: B. Deppmeier-yes, B. Ahrens-yes, V. Scimeca-yes, L. Tibbitts-yes

SURPLUS OLD SCBA AIR BOTTLES: Chief T. Linneman would like to surplus all the old SCBA bottles. B. Ahrens motions to approve surplus of old bottles, Seconded by L. Tibbitts. B. Ahrens-yes, L. Tibbitts-yes, V. Scimeca-yes, B. Deppmeier-yes

APPROVE YEAR END ADJUSTMENTS TO BUDGET 2023-2024: B. Deppmeier motions to approve the year end budget adjustments/overages for year 2023-2024, Seconded by B. Ahrens. Roll: B. Deppmeier-yes, B. Ahrens-yes, V. Scimeca-yes, L. Tibbitts-yes

TENTATIVE BUDGET AND APPROPRIATION 2024-01: Tabled until next month. D. McKeehan discussed where Hebron is at this time and will present a tentative budget next month.

EMPLOYEE DISCUSSION: D. McKeehan as admin asst. is asking Board of trustees for a wage increase. Comparison to other part-time employees and changes to economy and living expenses would like to move from \$23.50 to \$26.00 hourly at approx. 27,000 a year. D. McKeehan did not ask to go into closed executive session and was discussed openly in the public meeting.

B. Deppmeier motioned for approval to move D. McKeehan wage to 26.00 an hour, Seconded by L. Tibbitts. Roll: B. Deppmeier-yes, L. Tibbitts-yes, V. Scimeca-yes, B. Ahrens-yes

B. AHRENS MOVES TO ADJOURN AT 20:50 P.M., ALL Aye

B. DEPPMEIER, PRES.

L. TIBBITTS, Tres.