

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

MEETING CALLED TO ORDER AT 19:01 P.M., FOLLOWED BY THE PLEDGE.
TRUSTEES PRESENT: B. DEPPMEIER, L. TIBBITTS, B. AHRENS, C. WIRFS
NOT PRESENT: V. SCIMECA
ALSO PRESENT: CHIEF T. LINNEMAN, D. MCKEEHAN (TOOK NOTES)

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

REGULAR MEETING MINUTES: B. Deppmeier-yes motions to approve the Regular July 13th meeting minutes, seconded by C. Wirfs. Roll: B. Deppmeier -yes, C. Wirfs-yes, L. Tibbitts-yes, B. Ahrens-yes

PUBLIC HEARING MEETING MINUTES: B. Deppmeier-yes motions to approve the Public July 13th meeting minutes, seconded by C. Wirfs. Roll: B. Deppmeier -yes, C. Wirfs-yes, L. Tibbitts-yes, B. Ahrens-yes

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

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

CORRESPONDENCE None

ATTORNEYS REPORT: None

PUBLIC COMMENT: None

CHIEF REPORT: PROVIDED BY CHIEF (see report provided)

Station Concerns: front lights in the apparatus by were not working. Associated determined that during Demo of the old building that the ground neutral had been pulled out. The lights are now fixed.

Apparatus: No concern

Personnel: C. Verdonck has resigned from department.

D. Bennet has passed the National Paramedic Test.

K. Carlson completed EMT and is awaiting Testing.

G. Powers completed EMT and is awaiting Testing.

K. Carlson and I Mancine will be attending Basic Ops FF at Antioch via IFSI.

EMS Training: Shock Training.

Fire training: Quad departments have been working on water training and Rit.

Special Events: Crews attended McHenry County Fair and stood by for tractor pulls.

OLD BUSINESS:

ANY BUILDING CONSTRUCTION BUSINESS AND/OR APPROVALS- Talked about Cost of New Furnace vs Old Furnace order change, Down spouts need to be cleaned-full of mud, Put on Village of Hebron agenda to try and reduce permit fees we were charged.

NEW BUSINESS:

SWEAR IN NEW MEMBERS: Secretary Wirfs swore in new member Isabelle Mancini alongside the family.

APPROVAL OF NEW HIRES: Chief T. Linneman would like to hire Medic/FF Leslie Ingersoll.

B. Deppmeier motions to approve new Hire Leslie Ingersoll, Seconded by: L. Tibbitts. Roll: B. Deppmeier-yes, L. Tibbitts-yes, B. Ahrens-yes, C. Wirfs-yes

APPROVAL OF NEW EMS/EMC(ANDRES) CONTRACT: D. McKeehan presented the new Andres contract that would now be an 8.25% fee back to EMC/Andres vs the 10% Hebron was paying off of our collected ambulance revenues.

B. Deppmeier motions to approve new contract to sign, Seconded by: B. Ahrens. Roll: B. Deppmeier-yes, B. Ahrens-yes, C. Wirfs-yes, L. Tibbitts-yes

TRUSTEE ELECTIONS: Reminder to V. Scimeca and L. Tibbitts Term is up by 2025 and to re-run for 6-year term, packets will be available within the week to collect.

**L. TIBBITTS MOVES TO ADJOURN AT 19:45 P.M., SECONDED BY B. AHRENS.
ALL AYE**

B. DEPPMEIER, PRES.

C. WIRFS, SEC'Y