

**MEETING MINUTES
OF THE
HEBRON-ALDEN-GREENWOOD FPD
BOARD OF TRUSTEES
NOVEMBER 12, 2024**

MEETING CALLED TO ORDER AT 19:11 P.M., FOLLOWED BY THE PLEDGE.

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

NOT PRESENT: CHIEF T. LINNEMAN

ALSO PRESENT: D. CHIEF D. MCFARLIN

AGENDA: V. Scimeca moves to approve the agenda as presented, seconded B. Ahrens.

Roll: V. Scimeca-yes, B. Ahrens-yes, L. Tibbitts-yes, C. Wirfs-yes, B. Deppmeier-yes

REGULAR MEETING MINUTES:

BILLS: L. Tibbitts moves to pay the reviewed and approved bills, seconded by C. Wirfs.

Roll: L. Tibbitts-yes, C. Wirfs-yes, V. Scimeca-yes, B. Ahrens-yes, B. Deppmeier

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

CORRESPONDENCE None

ATTORNEYS REPORT: None

PUBLIC COMMENT: None

CHIEF REPORT: PROVIDED BY CHIEF

Calls for October 2024

calls for the month 49

Major Calls for October:

NONE

Station Concerns: None

Apparatus: Engine and Tenders had annual pump test completed and passed. Engine 842 needs to have pump packings repairs.

Personnel:

Simon Evert is doing well in EMT Clas

Isabelle and Kyle C have started Basic Operation FF at Antioch on the IFSI grant

Simon Evert will be attending the Cherry Valley Basic Operation FF Class in January on the IFSI grant

EMS:

EMS Training was on annual skills validation.

EMS Billing see attached report

Annual state inspections completed and passed.

Fire:

Airpack committee for Airpack grant with Richmond will be meeting November 19 and 22, 2024.

Ladder Testing will be completed on November 13, 2024

Public Education: Duty Crew visited AH Elementary and met with Preschool and Kindergarten Classes on Fire Safety.

OLD BUSINESS:

ANY BUILDING CONSTRUCTION BUSINESS AND/OR APPROVALS: Tonyan has submitted payment #9 for payment. V. Scimeca motions to make payment #9 to DI Tonyan, seconded by B. Ahrens. Roll: V. Scimeca-yes, B. Ahrens-yes, L. Tibbitts-yes, C. Wirfs-yes, B. Deppmeier

NEW BUSINESS:

TAX LEVY: D. McKeehan presented the Tax levy ordinance 2024-03. Atn'y suggested to we levy it at 5% and Board of Trustees agree. Final Voting will commence at the next meeting.

SNOW PLOWING CONTRACT: B. Deppmeier motions to contract with prior year service Art Erckfritz who submitted a contract service agreement, Seconded by L.

APPROVAL OF NEW FIRE MANAGER CONTRACT: D. McFarlin presented proposed cost to renew with discussion amongst Board of Trustees. Tabled until next meeting with contract agreement.

APPROVAL OF NICOR GAS CONTRACT: Nicor reached out for 2025 renewal. However, as we are still a year out the Board of Trustees has agreed to wait until next year to see rates.

APPROVAL TO RESIGN GINA POWERS: Due to change in career paths. Gina powers as submitted her request to leave Hebron FD. B. Deppmeier excepts resignation, Seconded by B. Ahrens. Roll: B. Deppmeier-yes, B. Ahrens-yes, C. Wirfs-yes, V. Scimeca-yes, L. Tibbitts-yes

**L. TIBBITTS MOVES TO ADJOURN AT 19:50 P.M., SECONDED BY B. AHRENS.
ALL AYE
B. DEPPMEIER, PRES. C. WIRFS, SEC'Y**