

**MEETING MINUTES
OF THE
HEBRON-ALDEN-GREENWOOD FPD
BOARD OF TRUSTEES
OCTOBER 8, 2024**

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

NOT PRESENT: B. DEPPMEIER, D. MCKEEHAN

ALSO PRESENT: CHIEF T. LINNEMAN, D. (TOOK NOTES)

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

REGULAR MEETING MINUTES: Tabled

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

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

CORRESPONDENCE None

ATTORNEYS REPORT: None

PUBLIC COMMENT: None

CHIEF REPORT: PROVIDED BY CHIEF (Not provided)

OLD BUSINESS:

ANY BUILDING CONSTRUCTION BUSINESS AND/OR APPROVALS- Silt fence
installation, runoff, Drains- Discussion

B. Ahrens asked about Firewall by sleeping area only and why not by other areas-
Discussion

T. Linneman asked about carpet in training room- Discussion

Sprinkler room & Utility Room ceilings open- Discussion of cost to do it

Concrete in front door to not eliminate- Discussion

Committee meeting to be held oct. 14th- Pick out colors, flooring, etc. that may need to be decided on

NEW BUSINESS:

SWEAR IN NEW MEMBERS: Secretary Wirfs swore in new member Leslie Ingersoll alongside the family.

APPROVAL TO CLOSE OUT 2 STATE BANK GROUP BANK ACCOUNTS: B. Ahrens motions to close out 2 non-active accounts through state bank group, Seconded by C. Wirfs. Roll B. Ahrens-yes, C. Wirfs-yes, V. Scimeca-yes, L. Tibbitts-yes

**L. TIBBITTS MOVES TO ADJOURN AT 19:4 P.M., SECONDED BY B. AHRENS.
ALL AYE**

B. DEPPMEIER, PRES.

C. WIRFS, SEC'Y