

**MEETING MINUTES  
OF THE  
HEBRON-ALDEN-GREENWOOD FPD  
BOARD OF TRUSTEES  
JANUARY 14, 2025**

**MEETING CALLED TO ORDER AT 19:11 P.M., FOLLOWED BY THE PLEDGE.**  
**TRUSTEES PRESENT: L. TIBBITTS, C. WIRFS, B. DEPPMEIER**  
**NOT PRESENT: V. SCIMECA, B. AHRENS**  
**ALSO PRESENT: D. MCKEEHAN (TOOK NOTES) CHIEF: T. LINNEMAN**

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

**PUBLIC LEVY HEARING MINUTES:** L. Tibbitts moves to approve the public levy hearing meeting minutes of the Dec 10<sup>th</sup>, 2024, Seconded by C. Wirfs. Roll: L. Tibbitts-yes, C. Wirfs-yes, B. Deppmeier-yes

**REGULAR MEETING MINUTES:** L. Tibbitts moves to approve the public meeting minutes of the Dec 10<sup>th</sup>, 2024, Seconded by C. Wirfs. Roll: L. Tibbitts-yes, C. Wirfs-yes, B. Deppmeier-yes

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

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

**CORRESPONDENCE:** County Trustee meeting- C. Wirfs and B. Deppmeier will attend.

**ATTORNEYS REPORT:** None

**PUBLIC COMMENT:** None

**CHIEF REPORT: PROVIDED BY CHIEF**

**Calls for December 2024**

35 calls for the month

**Major Calls for October:**

Structure fire on New Years Eve. 14 members attended the call.

**Station Concerns:** Moving into new building is moving along.

**Apparatus:** No concerns.

**Personnel:**

S. Evert passed emt school and will not attend cherry valley Basic Ops FF.

**EMS:**

EMS Training was on call review.

EMS Billing is doing well with new system form EMC.

**Fire:** Airpack committee (for Airpack grant) with Richmond is still in progress.

**Public Education:** CPR Class completed for senior class.

**OLD BUSINESS:**

**ANY BUILDING CONSTRUCTION BUSINESS AND/OR APPROVALS:** Minor discussions with new building. Finishing up

**NEW BUSINESS:**

**APPROVAL OF AUTO AID AGREEMENT WITH VILLAGE OF FONTANA FIRE**

**DEPARTMENT:** B. Deppmeier moves to approve presented auto aid agreement with village of Fontana Fire Dept., Seconded by L. Tibbitts. Roll: B. Deppmeier-yes, L. Tibbitts-yes, C. Wirfs-yes

**APPROVAL OF AUTO AID AGREEMENT WITH TOWN OF LINN/CITY OF LAKE**

**GENEVA FIRE DEPARTMENT:** L. Tibbitts moves to approve the presented auto aid agreement with town of Linn/City of Lake Geneva, seconded B. Deppmeier. Roll: L. Tibbitts-yes, B. Deppmeier-yes, C. Wirfs-yes

**APPROVAL OF COUNTY WIDE AUTO AID AGREEMENT FOR MCHENRY COUNTY:**

B. Deppmeier moves to approve the presented auto aid agreement for McHenry County, seconded by C. Wirfs. Roll: B. Deppmeier-yes, C. Wirfs-yes, L. Tibbitts-yes

**APPROVAL OF SURPLUS EQUIPMENT:** Chief Linneman requested to surplus equipment in bay.

B. Deppmeier moves to approve surplus of requested equipment, seconded by C. Wirfs. Roll: B. Deppmeier-yes, C. Wirfs-yes, L. Tibbitts-yes

**APPROVAL OF HOSE AND LADDER TESTING AGREEMENT FOR 2025:** B. Deppmeier moves to approve hose and ladder testing agreement, Seconded by L. Tibbitts. Roll: B. Deppmeier-yes, L. Tibbitts-yes, C. Wirfs-yes

**APPROVAL OF I AM RESPONDING CONTRACT:** Tabled for approval next month

**DISCUSSION AND ACTION ON TOWER AGREEMENT WITH OPEN AIR WIRELESS INTERNET COMPANY:** Tabled. B. Deppmeier to contact residents that have equipment on tower and contact Matt with Open Air.

**L. TIBBITTS MOVES TO ADJOURN AT 19:20 P.M., SECONDED BY B. DEPPMEIER ALL AYE**

**B. DEPPMEIER, PRES.**

**C. WIRFS, SEC'Y**