

**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 10th, 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 10th, 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