

**MEETING OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEE'S
DATE: May13TH, 2025
TIME: 7:00 P.M.
WHERE: DISTRICT OFFICE- 12302 IL. RT. 173
HEBRON, IL**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ADOPT May 13, 2025, AGENDA**
- 5. APPROVAL OF MINUTES**
 - A) REGULAR MEETING MINUTES OF April 8th-
(DISCUSSION/ACTION)
- 6. FINANCIAL REPORTS**
 - A.) APPROVAL TO PAY BILLS-(DISCUSSION/ACTION)
 - B.) APPROVAL OF TREASURERS REPORT-(DISCUSSION/ACTION)
- 7. CORRESPONDENCE-(DISCUSSION/ACTION)**
- 8. REPORTS**
 - A) CHIEF'S REPORT
 - B) ATTORNEY'S REPORT
- 9. PUBLIC COMMENT-(DISCUSSION)**
- 10. OLD BUSINESS**
 - A.) INVESTMENT CHANGES MOVED FROM WELLS FARGO- -
(DISCUSSION/ACTION)
 - B.) ANY BUILDING CONSTRUCTION BUSINESS/PAYMENTS, AND/OR
APPROVALS-(DISCUSSION/ACTION)
- 11. NEW BUSINESS**
 - A) SWEARING IN AND APPOINTING OFFICERS FOR TRUSTEES-
(DISCUSSION/ACTION)
 - B) APPROVAL OF PROMOTION OF NEW OFFICERS-(DISCUSSION/ACTION)
 - C) APPROVAL OF THE NEW DEPARTMENT CHAIN OF COMMAND
STRUCTURE-(DISCUSSION/ACTION)
 - D) APPOINT ATTORNEY-(DISCUSSION/ACTION)
 - E) AUDIT APPROVAL-(DISCUSSION/ACTION)
 - F) APPROVAL OF SCBA GRANT ITEMS -(DISCUSSION/ACTION)
 - G) YEAR END ADJUSTMENTS TO BUDGET-(DISCUSSION/ACTION)
 - H) TENTATIVE BUDGET & APPROPRIATIONS ORDINANCE 2025-02
(DISCUSSION/ACTION)
 - I) STATE TRUSTEE'S CONFERENCE-(DISCUSSION/ACTION)
- 12. EXECUTIVE/CLOSED SESSION-(IF NEEDED)**
- 13. ACTION FROM EXECUTIVE SESSION-(IF NEEDED)**
- 14. ADJOURNMENT**

B. DEPPMEIER, PRES.

C. WIRFS, SEC'Y