

**MEETING MINUTES
OF THE
HEBRON-ALDEN-GREENWOOD FPD
BOARD OF TRUSTEES
APRIL 8, 2025**

MEETING CALLED TO ORDER AT 19:00 P.M., FOLLOWED BY THE PLEDGE.
TRUSTEES PRESENT: L. TIBBITTS, V. SCIMECA, B. DEPPMEIER, B. AHRENS
NOT PRESENT: C. WIRFS, D. MCKEEHAN-ADMIN
ALSO PRESENT: D. MCKEEHAN (TOOK NOTES) CHIEF: T. LINNEMAN

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

REGULAR MEETING MINUTES: L. Tibbitts moves to approve the public meeting minutes of Feb 11th, 2025, Seconded by V. Scimeca. Roll: L. Tibbitts-yes, V. Scimeca -yes, B. Deppmeier-yes, B. Ahrens-yes

BILLS: B. Deppmeier moves to pay the reviewed and approved bills, seconded by B. Ahrens-yes. Roll: B. Deppmeier-yes, B. Ahrens-yes, L. Tibbitts-yes, V. Scimeca-yes

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

CORRESPONDENCE: None

ATTORNEYS REPORT: None

PUBLIC COMMENT: None

CHIEF REPORT: PROVIDED BY CHIEF

-See attached copy

Calls for March 2025
calls for the month 39

Major Calls for March:
None

Station Concerns: Board and Chief T. Linneman is working with Zach from 1919 to finish up punch list from our two contractors. Progress is being made. Some additional time will be needed to finish up the final items

Apparatus: A/C McFarlin got all over our Apparatus through AM Towing for our annual maintenance program. All vehicles have completed with no issues.

Personal

Simon Everts continues to attend IFSI Basic Ops in Cherry Valley and is doing very well.

EMS:

EMS Training was presented by Mercy

Fire

SCBA we are still working with Richmond on the new SCBA's

Fire Investigators will become a team under Lake/McHenry SRT we will have 4 members part of the team.

Training was on Wildland Fires, Pumping and Hose deployments

Special Events: None

OLD BUSINESS:

ANY BUILDING CONSTRUCTION BUSINESS AND/OR APPROVALS: Tabled

NEW BUSINESS:

SWEARING IN OF NEW PERSONNEL: Tabled

HIRING OF NEW PERSONNEL: Tabled

APPROVAL OF COMPUTERS AND VEHICLE MOUNTS: Tabled

APPROVAL OF PAGERS: B. Ahrens moves to approve purchase of new requested pagers by Chief T. Linneman, Seconded by B. Deppmeier. Roll: B. Ahrens-yes, B. Deppmeier-yes, V. Scimeca-yes, L. Tibbitts-yes

APPROVAL OF UPDATED AMBULANCE BILLING TO MATCH GEMT: B. Deppmeier moves to approve updated billing ordinance 25-01, Seconded by L. Tibbitts. Roll: B. Deppmeier-yes, L. Tibbitts-yes, C. Wirfs-yes, B. Ahrens-yes

WELLS FARGO INVESTMENT CHANGES AND/OR APPROVALS: Tabled for April

**L. TIBBITTS MOVES TO ADJOURN, SECONDED BY B. AHRENS
ALL AYE**

B. DEPPMEIER, PRES.

L. TIBBITTS, TRES.