

**MEETING MINUTES
OF THE
HEBRON-ALDEN-GREENWOOD FPD
BOARD OF TRUSTEES
MAY 13, 2025**

MEETING CALLED TO ORDER AT 19:00 P.M., FOLLOWED BY THE PLEDGE.
TRUSTEES PRESENT: L. TIBBITTS, C. WIRFS, B. DEPPMEIER, V. SCIMECA, B. AHRENS
ALSO PRESENT: D. MCKEEHAN (TOOK NOTES) CHIEF: T. LINNEMAN

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

REGULAR MEETING MINUTES: B. Deppmeier moves to approve the regular meeting minutes of the April 8th, 2025, Seconded by C. Wirfs. Roll: B. Deppmeier, C. Wirfs-yes, B. Ahrens-yes, V. Scimeca-yes, L. Tibbitts-yes

B. Deppmeier is requesting to move up swearing in of new Trustee @ 7:02- All trustees in agreement.

SWEARING IN AND APPOINTING OFFICERS FOR TRUSTEES: C. Wirfs swore in E. Elswick and Treasurer L. Tibbitts has officially left the quorum.

B. Ahrens moves to appoint C. Wirfs as the President.
C. Wirfs moves to appoint B. Ahrens as Secretary.
B. Ahrens moves to appoint E. Elswick as Treasurer.
Remaining members will be as part of Trustee board.

B. Ahrens moves to approve the appointed officers as announced, Seconded by E. Elswick. Roll: B. Ahrens-yes, E. Elswick-yes, V. Scimeca-yes, B. Deppmeier-yes, C. Wirfs-yes

BILLS: V. Scimeca moves to pay the reviewed and approved bills, seconded by C. Wirfs. Roll: V. Scimeca-yes, C. Wirfs-yes, B. Ahrens-yes, B. Deppmeier, E. Elswick-yes

TREASURERS REPORT: B. Deppmeier moves to accept the Treasurer's report as presented, seconded by E. Elswick. Roll: B. Deppmeier, E. Elswick-yes, V. Scimeca-yes, B. Deppmeier-yes, C. Wirfs-yes

CORRESPONDENCE: None

ATTORNEYS REPORT: None

PUBLIC COMMENT: None

CHIEF REPORT: PROVIDED BY CHIEF

Calls for March 2025- 39

Major Calls for March: None

Station Concerns: Working with Zach from 1919 to finish up a punch list from our two contractors. Progress has been made. Some additional time will be needed to finish up the final items, but feel we are moving in the right direction currently.

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 E. 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 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: Minor discussions with new building. Finishing up

NEW BUSINESS:

APPROVAL OF THE PROMOTION OF NEW OFFICERS: Tabled for approval next month

APPROVAL OF THE NEW DEPARTMENT CHAIN OF COMMAND STRUCTURE: B. Ahrens moves to approve Chief T. Linneman's new command structure, Seconded by E. Elswick. Roll: B. Ahrens-yes, E. Elswick-yes, V. Scimeca-yes, B. Deppmeier would like to hold to look up text of laws-no, E. Elswick-yes, V. Scimeca-yes

APPOINT ATTORNEY: B. Deppmeier moves to appoint Jim Militello as presenting attorney on behalf of the Fire District for 2025-2026, seconded by C. Wirfs. Roll: B. Deppmeier, C. Wirfs-yes, B. Ahrens-yes, E. Elswick-yes, V. Scimeca-yes

AUDIT APPROVAL WITH THE SAME COMPANY: C. Wirfs moves to using the same audit firm with the cost not to exceed 11,000. Seconded by B. Ahrens. Roll: C. Wirfs-yes, B. Ahrens-yes, B. Deppmeier, V. Scimeca-yes, E. Elswick-yes

APPROVAL OF SCBA GRANT ITEMS: Tabled

YEAR END ADJUSTMENTS TO BUDGET: B. Deppmeier moves to approve the year end adjustments for 2024-2025, Seconded by C. Wirfs. Roll: B. Deppmeier-yes, C. Wirfs-yes, B. Ahrens-yes, V. Scimeca-yes, E. Elswick-yes

TENTATIVE BUDGET AND APPROPRIATIONS ORDINANCE 2025-02: Tabled- Discussion was just amongst Board of Trustees and questions or concerns with budgeting to contact D. McKeehan.

STATE TRUSTEES CONFERENCE: No attendees at this time.

**L. TIBBITTS MOVES TO ADJOURN AT 19:50 P.M., SECONDED BY B. AHRENS.
ALL AYE**

C. WIRFS, PRES.

B. AHRENS, SEC'Y