

**MEETING OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEE'S
DATE: August 12, 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 August 12, 2025 AGENDA**
- 5. APPROVAL OF MINUTES**
 - A) APPROVAL OF PUBLIC HEARING MEETING MINUTES OF JULY 8TH, 2025-(DISCUSSION/ACTION)
 - A) APPROVAL OF REGULAR MEETING MINUTES OF JULY 8TH, 2025-(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) ANY BUILDING CONSTRUCTION BUSINESS/PAYMENTS, AND/OR APPROVALS-(DISCUSSION/ACTION)
 - FINAL CHANGE OVER APPROVAL-(DISCUSSION/ACTION)
 - FINAL PAYOUT APPROVAL-(DISCUSSION/ACTION)
- 11. NEW BUSINESS**
 - A) SWEARING IN OF NEW MEMBERS-(DISCUSSION/ACTION)
 - B) SWEARING IN OF LT JON MCFARLIN-(DISCUSSION/ACTION)
 - C) APPROVAL OF NEW MEMBERS-(DISCUSSION/ACTION)
 - D) APPROVAL TO PURCHASE A USED GENERATOR-(DISCUSSION/ACTION)
 - E) APPROVAL OF GENERATOR INSTALLATION OR REPAIRS-(DISCUSSION/ACTION)
 - F) APPROVAL TO SURPLUS OLD GENERATOR-(DISCUSSION/ACTION)
 - G)SURPLUS OF OLD EXTRICATION TOOLS-(DISCUSSION/ACTION)
 - H) SURPLUS OF OLD AIR PACKS-(DISCUSSION/ACTION)
 - I) G2 STATION ALERTING SYSTEM REINSTALL APPROVAL-(DISCUSSION/ACTION)
 - J) APPROVAL OF PURCHASE OF RESCUE TASK FORCE EQUIPMENT-(DISCUSSION/ACTION)
- 12. EXECUTIVE/CLOSED SESSION-(IF NEEDED)**
- 13. ACTION FROM EXECUTIVE SESSION-(IF NEEDED)**
- 14. ADJOURNMENT**

C. WIRFS, PRES.

B. AHRENS, SEC'Y