

MEETING MINUTES
OF THE
HEBRON-ALDEN-GREENWOOD FPD
BOARD OF TRUSTEES
OCTOBER 14, 2025

MEETING CALLED TO ORDER AT 19:00 P.M., FOLLOWED BY THE PLEDGE.
TRUSTEES PRESENT: V. SCIMECA, E. ELSWICK, C. WIRFS, B. DEPPMEIER
NOT PRESENT: CHIEF T. LINNEMA, TRUSEE B. AHRENS

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

REGULAR MEETING MINUTES: C. Wirfs moves to approve the Regular Meeting Minutes of September 9, 2025, Seconded by E. Elswick. Roll: C. Wirfs-yes, E. Elswick-yes, V. Scimeca-yes, B. Deppmeier-yes

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

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

CORRESPONDENCE None

ATTORNEYS REPORT: None

PUBLIC COMMENT: None

CHIEF REPORT: PROVIDED BY CHIEF (Not provided)

OLD BUSINESS: None

NEW BUSINESS:

SNOW PLOWING CONTRACT APPROVAL: B. Deppmeier motions to contract with prior year service Art Erckfritz who submitted a contract service agreement, Seconded by V. Scimeca. Roll: B. Deppmeier-yes, V. Scimeca-yes, C. Wirfs-yes, E. Elswick-yes

HIRE NEW EMPLOYEE(S): Table until next month for Chief T. Linneman presence.

PURCHASE NEW RECLINERS: Table until next month for Chief T. Linneman presence.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH HEBRON AND HFS FOR 2026- GEMT requires agreement between Health and Family Services regarding Medicare Reimbursement. V. Scimeca motions to approve agreement with Health and Family Services, Seconded by E. Elswick. Roll: V. Scimeca-yes, E. Elswick-yes, C. Wirs-yes, B. Deppmeier-yes

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

C. WIRFS, PRES.

E. ELSWICK, TRES