

**NOTICE  
MEETING OF THE  
Hebron-Alden-Greenwood FPD  
BOARD OF TRUSTEE'S  
DATE: January 9, 2024  
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 January 9, 2024 AGENDA**
- 5. APPROVAL OF MINUTES**
  - A) REGULAR MEETING MINUTES OF December 12, 2023-(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- ATTENDING
- 9. PUBLIC COMMENT-(DISCUSSION)**
- 10. OLD BUSINESS**
  - A) BUILDING CONSTRUCTION-(DISCUSSION/ACTION)
- 11. NEW BUSINESS**
  - A) SWEAR IN NEW MEMBERS-(DISCUSSION/ACTION)
  - B) APPROVAL OF NEW MEMBERS-(DISCUSSION/ACTION)
  - C) APPROVAL OF RESOLUTION 2024-01 OPENING AND AUTHORIZING AMERICAN COMMUNITY ACCOUNTS, ACCOUNT SIGNERS, AND AUTHORIZING ADMIN. ACCOUNT TRANSACTION APPROVAL-(DISCUSSION/ACTION)
  - D) APPROVAL OF FIRE DEPT. MEETINGS TO BE MOVED TO HEBRON TOWNSHIP TEMPORARILY DURING CONSTRUCTION-(DISCUSSION/ACTION)
- 12. EXECUTIVE/CLOSED SESSION- (IF NEEDED)**
- 13. ACTION FROM EXECUTIVE SESSION- (IF NEEDED)**
- 14. ADJOURNMENT**

**B. DEPPMEIER, PRES.**

**C. WIRFS, SEC'Y**