MEETING OF THE Hebron-Alden-Greenwood FPD BOARD OF TRUSTEE'S DATE: April 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 April 9, 2023 AGENDA

5. APPROVAL OF MINUTES

A) REGULAR MEETING MINUTES OF March 12, 2024-(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 AND/OR APPROVALS-(DISCUSSION/ACTION)

11. NEW BUSINESS

A) SWEAR IN NEW MEMBERS-(DISCUSSION/ACTION) B) DISCUSSION ON PURCHASE OF NEW EXTRICATION EQUIPMENT (DISCUSSION/ACTION C) ANNUAL PIG ROAST APPROVAL-(DISCUSSION/ACTION)

12. EXECUTIVE/CLOSED SESSION-(IF NEEDED)

13. ACTION FROM EXECUTIVE SESSION-(IF NEEDED)

14. ADJOURNMENT

B. DEPPMEIER, PRES.

C. WIRFS, SEC'Y