

**HINCKLEY COMMUNITY FIRE PROTECTION DISTRICT  
MONTHLY BUSINESS MEETING  
MINUTES**

The January meeting of the Board of Trustees of the Hinckley Community Fire Protection District was called to order at 7:10PM on January 19, 2009 by President *pro tempore* Wassmann.

Roll call showed Wassmann and Bark present; Nehring absent.

Also present was Fire Chief VanLanduyt.

The minutes of the previous meeting were read and approved.

The Treasurer's Report was read and approved.

**Old Business**

VanLanduyt gave the Board an update on the tanker refurb. The builder continues to give us excuses about why the truck isn't done. He has had some health problems; also, there have been problems with the circuitry controlling the pressure governor. He is currently unable to give us an estimate of when the unit will be finished.

The attorney has submitted two ordinances for the Board to review and pass regarding a pension plan. The first is an ordinance creating a pension fund and a pension board. After reviewing the wording, Bark made a motion to approve this ordinance; Wassmann seconded.

Nehring: absent

Wassmann: Yea

Bark: Yea

The motion passed 2-0 and this became Ordinance Number 2009-01, ***An Ordinance Creating and Establishing a Firefighter's Pension Fund and Creating a Board of Trustees of Said Firefighter's Pension Fund.***

The second ordinance to be considered authorizes the District to withhold the employees contribution to the pension fund. After reviewing the wording, Bark made a motion to approve this ordinance; Wassmann seconded.

Nehring: absent

Wassmann: Yea

Bark: Yea

The motion passed 2-0 and this became ordinance number 2009-02, ***An Ordinance Authorizing the Employer Pick Up of Employee Contributions to the Hinckley Firefighter's Pension Fund.***

**New Business**

Wassmann reported a significant increase in the worker's compensation insurance. He instructed VanLanduyt to meet with Bryce Carey to find out what is going on with the premiums.

VanLanduyt reported that the WC insurance premiums are based on total payroll. Each year, the insurance provider audits our payroll and adjusts the premiums accordingly. After meeting with Carey, it was determined the insurance company is just arbitrarily increasing our payroll regardless of what the previous years' audit showed. As we were just audited in January, when this audit result comes in from the company, he will call and ask that this year's premium be adjusted now. We should see an improvement in the area of \$2,000-3,000.

VanLanduyt warned the Board that the transmission in ambulance 1851 is acting up and the unit will need to go in for service.

There being no other business, the meeting was adjourned at 8:00pm.

Submitted: \_\_\_\_\_

Approved: \_\_\_\_\_