

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

The February meeting of the Board of Trustees of the Hinckley Community Fire Protection District was called to order at 7:05PM on February 16, 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 tanker is finally back. There are several items for a punch list for the builder, but none of these items are too big. Wassmann reported he held back approximately \$6,000 from the invoice until these items are resolved.

VanLanduyt reported on the pension issue. We have to appoint two people to serve with him on a pension board. Ideally, a pension board would consist of one retired or disabled member, two active members, and two people appointed by the board. Under the circumstances, we will have only a three person board, with one active member and two appointed by the Board of Trustees. After some discussion, the Board appointed Larry Haler and Gary Pozzi, both of Hinckley to serve on the pension board. A coin flip determined that Haler will serve a one year term, and Pozzi will serve a two year term.

New Business

No new business.

There being no other business, the meeting was adjourned at 8:30pm.

Submitted: _____

Approved: _____