

HINCKLEY COMMUNITY FIRE PROTECTION DISTRICT
MONTHLY BUSINESS MEETING
MINUTES

The April meeting of the Board of Trustees of the Hinckley Community Fire Protection District was called to order at 7:05PM on April 21, 2008 by President Nehring.

Roll call showed Nehring, Wassmann and Bark present.

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

Wassmann discussed changes to the CDs. One was closed to make the annual interest payment on the building; the others were consolidated in an effort to get a better rate.

Nehring asked VanLanduyt on the status of the EMT pay-on-call program. It has been suspended until September or October at the earliest until the Ambulance fund has had a chance to recover.

New Business

VanLanduyt spoke briefly at Nehring's request regarding the Office of the State Fire Marshall's zero-interest revolving loan fund for fire trucks. Nehring commented that this may be something we will want to look at in the future.

Nehring asked if anything new had been done regarding the tanker. While the leak has stopped, most agreed that this was most likely very temporary. Another vendor was here on Friday to review it and give us a quote.

VanLanduyt presented the board with a problem regarding portable radio batteries. Six of the vehicle chargers seem to be "cooking" the batteries, and it's almost impossible to keep charged batteries in the radios. There is no problem with the radios themselves, just the batteries. VanLanduyt has a quote from the radio supplier for an intelligent battery system, which would include replacing all of the batteries and chargers. The cost for this as quoted is \$6,526.10. After some discussion, Wassmann made a motion to proceed as described with the total cost not to exceed \$6,600. Seconded by Bark.

Nehring: Aye

Wassmann: Aye

Bark: Aye

Motion passed, 3-0.

There being no other business, the meeting was adjourned at 8:15.

Submitted: _____

Approved: _____