

**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 7:00PM on April 20, 2009 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

VanLanduyt gave the Board an update on the pension situation, including presenting the Board with a letter from the Illinois Department of Financial and Professional Regulation regarding the levy requirements of the Pension Fund. After much discussion, it was decided to pay for only two years of past service. VanLanduyt will recontact the IDFP and have them recalculate the figures.

VanLanduyt updated the Board on the tanker situation. There are still issues with the pump being unable to provide capacity when pumping from the tank; there is also a problem with the pressure governor. Lt. Steve Navalany is in contact with Darley Pumps, Fire Research, and Mid-States Tank. We have not heard a single word from Dennis Moore with Quad County Fire Equipment. Wassmann reported that he withheld \$6,447 from the invoice until these problems are resolved.

New Business

VanLanduyt reported to the Board that the Fire Department will be having its Appreciation Dinner on May 30th.

VanLanduyt reported that he had applied to the Office of the State Fire Marshal for a small equipment grant to replace aging extrication equipment.

There being no other business, the meeting was adjourned at 8:25pm.

Submitted: _____

Approved: _____