

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

The May meeting of the Board of Trustees of the Hinckley Community Fire Protection District was called to order at 7:00PM on May 19, 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. Wassmann handed out end-of-year totals for all to review.

President Nehring conducted the swearing-in of Carl Wassmann for another term as Trustee.

Old Business

VanLanduyt reported that the all of the department's foam had been used at a fire recently. It's been replaced but he asked the Board's opinion on keeping spare foam on hand. After some discussion, it was decided to keep 4 5-gallon buckets on hand.

VanLanduyt updated the Board on the radio battery situation. Nothing has been done yet as there are some discussions taking place on how to set up the new arrangement.

New Business

VanLanduyt presented another quote for a new tank for 1807. This one is from Quad County Fire Equipement with a base price of \$56,775. There was considerable discussion and changes were proposed to the quote. VanLanduyt will call tomorrow and request a new quote.

Wassmann brought up the idea that we should consider some landscaping around the building at some point. Nehring stated he will talk to Justin Stiles about a proposal.

VanLanduyt discussed the departure of one of our paramedics last week.

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

Submitted: _____

Approved: _____