

**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 7:05PM on May 18, 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. We are still waiting to hear back from the Illinois Department of Insurance and Professional Regulation regarding the change we requested.

VanLanduyt updated the Board on the tanker situation. A representative from Mid-States was here last week and advised removing a cross-vane arrangement from the bottom of the sump; this should solve our flow problem. Also, a technician from Fire Research was also here last week and found a broken capacitor in the control module for the servo motor. This should solve our high-RPM failure issue. Full testing will take place at tomorrow's fire training. There was discussion regarding Quad County Fire Equipment's latest invoice. It was decided to wait until the testing was completed tomorrow, and contact QCFE to see about adjusting the invoice in light of all the work we had to do to get this thing working.

New Business

No new business.

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

Submitted: _____

Approved: _____