

**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 17, 2010 by President Nehring.

Roll call showed Nehring, Wassmann and Bark present.

Also present was Fire Chief VanLanduyt.

The minutes of the April meeting were read and approved.

The Treasurer's Report was read and approved.

Old Business

Nehring asked what our policy is regarding ambulance billing for mutual aid responses.

VanLanduyt explained that if we transport a patient, that patient gets billed as an out-of-district resident. If we respond as an ALS intercept the requesting department gets billed \$100 per contractual agreement.

New Business

VanLanduyt presented a proposal to install a windmill power generator for the station. A local business, Blue Herron, LLC, is a dealer. The information is provided for consideration only at this time, and should be discussed after the trustees have had a chance to review it. There would be a number of obstacles to overcome, including zoning and funding. The trustees asked VanLanduyt to get additional information including warranty and speak to actual users.

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

Submitted: _____

Approved: _____