

HINCKLEY COMMUNITY FIRE PROTECTION DISTRICT
MONTHLY BUSINESS MEETING
MINUTES

The June meeting of the Board of Trustees of the Hinckley Community Fire Protection District was called to order at 7:00PM on June 23, 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

VanLanduyt presented the Board with a revised tanker quote from Quad County Fire Equipment. The quote was discussed at length. There was some question regarding the need for a pump, as the pump and module added significantly to the cost. After this discussion, it was decided that it will be worth the added cost to purchase the pump and module. Bark made a motion to accept the quote from Quad County Fire Equipment for \$92,651, with instructions to VanLanduyt to try and reduce this cost through additional negotiation, specifically on the cost to remove and scrap the old tank. Seconded by Wassmann.

Nehring: Yea

Wassmann: Yea

Bark: Yea

Motion passed, 3-0.

VanLanduyt advised the Board that the batteries and chargers approved previously, have been received and should be installed in the vehicles within the next 10 days.

The foam supply for the station was in.

VanLanduyt gave the Board a construction update on the Training Tower. Al Haseman from Splash of Color had donated 15 gallons of paint and primer.

New Business

VanLanduyt stated that we are in need of some more helmets; traditionally the Board and the Fire Association have split the cost. Order what was needed.

There being no other business, the meeting was adjourned at 8:10pm.

Submitted: _____

Approved: _____