

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

The July meeting of the Board of Trustees of the Hinckley Community Fire Protection District was called to order at 7:00PM on July 21, 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

The tanker improvements have been ordered. Quad County Fire Equipment knocked \$1000 off the contract price if we remove the old tank.

New Business

The state minimum wage has been raised to \$7.75. The Board instructed VanLanduyt to make the necessary changes.

Shelly Claxton has asked for a new laptop computer. Bark made a motion to authorize Claxton to spend up to \$600. Seconded by Wassmann.

Nehring: Yea

Wassmann: Yea

Bark: Yea

Motion carried 3-0.

There being no other business, the meeting was adjourned at 7:45pm.

Submitted: _____

Approved: _____