

**HINCKLEY COMMUNITY FIRE PROTECTION DISTRICT**  
**SPECIAL MEETING**  
**MINUTES**

A special meeting of the Board of Trustees of the Hinckley Community Fire Protection District was called to order at 7:00PM on July 29, 2009 by President Nehring.

Roll call showed Nehring, Wassmann and Bark present.

Also present was Fire Chief VanLanduyt.

The purpose of the meeting was to discuss purchasing a used rescue squad from Warrenville. Bark was shown the truck and he had a chance to examine it as the other trustees had done last week. A discussion ensued. The advantages of having all of the rescue equipment in one place, as well as more room for equipment that has not be properly stored were presented. Also discussed was the financial situation of the District, and whether it was a good idea to be making a major purchase. The lowest price we could offer would be \$10,000. After this discussion, Bark made a motion to vote on the matter. Wassmann seconded it.

Wassmann voted in favor of buying.

Bark voted against buying.

Nehring voted in favor of buying.

VanLanduyt was instructed to make the necessary arrangements.

There being no other business, the meeting was adjourned at 8:40pm.

Submitted: \_\_\_\_\_

Approved: \_\_\_\_\_