

**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 20, 2009 by President Nehring.

Roll call showed Nehring and Wassmann present, Bark absent.

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 trustees advised VanLanduyt that the sign placement looked fine.

After some discussion, it was decided to leave 1802 out of service rather than try to repair it. We will try to sell it.

New Business

VanLanduyt presented the Board with the proposal to buy a used rescue truck from Warrenville. It would allow us to consolidate all rescue equipment onto one vehicle and improve operating efficiency. It was decided to wait for Bark to return. VanLanduyt was instructed to get the best possible price from Warrenville and a special meeting was scheduled for Wednesday, July 29th.

There being no other business, the meeting was adjourned at 8:20pm.

Submitted: _____

Approved: _____