

HINCKLEY COMMUNITY FIRE PROTECTION DISTRICT
MONTHLY BUSINESS MEETING
MINUTES

The August meeting of the Board of Trustees of the Hinckley Community Fire Protection District was called to order at 7:00PM on August 18, 2008 by President Nehring.

Roll call showed Nehring, and Bark present; Wassmann absent.

Also present was Fire Chief VanLanduyt.

The minutes of the previous meeting were read and approved.

The Treasurer's Report was read by Nehring and approved.

Old Business

VanLanduyt reported that Lts. Sleezer and Navalany removed the tank from Tanker 1807 and the chassis was delivered on Saturday, August 16. Navalany is trying to find a buyer for the old tank as-is; if he can't find someone in the next couple of weeks, we'll scrap it.

Nehring stated he was approached by Ron Dillenback who has a shed on Rimsnider Road as to obtaining a fire sign. He needs to get one from the Farm Bureau.

Nehring had talked to Justin Stiles regarding landscaping the fire station. Stiles had come back with a proposal that was \$10,000. It was decided not to spend this much money at this time. Nehring will bring the proposal to the next meeting, and we will see if we can get the plants at a discount or donated.

New Business

Nehring asked about a call from Saturday, August 16, regarding response times. A resident had questioned him regarding how long we took to arrive to a crash at Somonauk and Perry Roads. VanLanduyt pulled the run report and provided times showing we were eleven minutes from dispatch to arrival; and 34 minutes from arrival till the patient arrived at the hospital. Nehring also asked about the response of Truck 1806 to the garbage truck fire on August 14. VanLanduyt reported that he ordered the Truck to respond non-emergency.

The alternator in Engine 1804 had to be replaced over the weekend.

VanLanduyt reported on a scheduling problem coming in October. Two members of the department are getting married in Mexico, and there will be four paramedics out of town for up to 8 days. There are 10 EMS shifts that will have no paramedic coverage. VanLanduyt would like to hire temporary paramedics to fill these shifts at \$14 per hour. These positions would require the temps to be in the station during their shifts. The cost of this program would be paid for out of the Ambulance Billing fund. Bark made a motion as above; seconded by Wassmann.

Nehring: Yea

Wassmann: Yea

Bark: Yea

Motion passed. VanLanduyt would make the necessary arrangements.

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

Submitted: _____

Approved: _____