

**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 17, 2009 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 reported that the rescue truck from Warrenville had been purchased and should be in service this week.

VanLanduyt reported that the elbow inside the tank of 1807 has been cut off. The pump will now do 478 gpm.

Wassmann asked the Board if they care to do an audit. He believes the cutoff for requiring an audit is around \$700,000 or \$800,000. Because of that, we don't have to do one. Pete will verify this and report back. After some discussion, it was decided not to do one if we are not required to do so.

New Business

We have received revised insurance values for the apparatus. These need to be updated.

There being no other business, the meeting was adjourned at 7:55pm.

Submitted: _____

Approved: _____