

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

The October meeting of the Board of Trustees of the Hinckley Community Fire Protection District was called to order at 7:00PM on October 19, 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.

Wassmann arrived at 7:15.

The Treasurer's Report was read.

Old Business

Nehring asked if there had been any follow-up regarding getting the chassis of 1807 looked at for performance. Lt. Navalany is working on it.

The sign work has been delayed because of waiting on the Village for the permit and difficulty in finding the electrical pipe that was buried to the edge of the parking lot. The posts have been set and work is progressing.

New Business

Wassmann presented a proposed budget. After some review and discussion, the final appropriation for FY2010-2011 was presented as \$250,434.57. The tax levy was presented as \$240,757.

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

Submitted: _____

Approved: _____