

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

The November meeting of the Board of Trustees of the Hinckley Community Fire Protection District was called to order at 7:10PM on November 17, 2008 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 gave the Board an update on the tanker refurb. They are experiencing problems with the pressure governor, as it is designed for chassis with an electronic throttle control, and the chassis we have has a mechanical throttle control. They have to install a servo motor and there are problems with the mounting bracket. Quad County is not able to give us a reliable estimated completion date.

New Business

The Budget and Levy for next fiscal year were discussed. After some discussion, Bark made a motion to approve the levy that was presented last month, which is an increase of less than 5% of last year's levy. Seconded by Wassmann.

Nehring: Yea

Wassmann: Yea

Bark: Yea

Motion passed.

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

Submitted: _____

Approved: _____