

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

The December meeting of the Board of Trustees of the Hinckley Community Fire Protection District was called to order at 7:10PM on December 17, 2008 by Treasurer Wassmann.

Roll call showed Wassmann and Bark present; Nehring 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

VanLanduyt gave the Board an update on the tanker refurb. The problems with the pressure governor continue. The servo motor and mounting bracket are done, but there are communication problems between the transmission control module and the pressure governor. The good news here is that Quad County may have inadvertently found our power problem that has existed since we bought the chassis: it appears the control module is the one that is supposed to be on the transmission, according to the serial number. They will have to take the truck to International, and so they are still not able to give us a reliable estimated completion date.

No luck on getting pension information from Montgomery or Sinclair. The Trustees instructed VanLanduyt to contact Chief Peterson in Maple Park.

New Business

VanLanduyt announced a donation of used SCBA from the Glenside Fire Protection District. They have given us ten SCBA, fifteen spare bottles and masks, and two quik-fill hoses. This will allow us to have a high-pressure SCBA at each seating position, as well as improve our spare bottle situation.

There being no other business, the meeting was adjourned at 7:40pm.

Submitted: _____

Approved: _____