

**Hopkins Area Fire Board**  
**Minutes of the December 02, 2009 - Special Budget meeting**

**Roll Call** Meeting was called to order by Chairman Evans at 7:30 p.m.  
Present were: Mark Evans, Sue Sebright, Candy Adriansen, Merle Coffey, Earl Collier and Chief Tim McKinnon, Vernon Bellgraph  
Absent: Dick Malone, and Pat Kelsey  
Others present: none

**Budget** Motion by Adriansen and seconded by Bellgraph to approve the 2010/11 Fire Board Budget of \$271.175.00. All ayes.

**Insurance –** Motion by Collier and seconded by Coffee to approve the terrorism rider on our liability policy. All ayes.

**Meeting Schedule. Motion by Bellgraph and supported by Collier to approve the following meeting schedule for 2010.** January 6 – 3<sup>rd</sup> quarter meeting  
March 31, 4<sup>th</sup> quarter meeting and 2009/10 budget amendments  
June 30, 1<sup>st</sup> quarter meeting  
September 30 – 2<sup>nd</sup> quarter meeting  
October 27 – preliminary budget meeting  
December 1 – 2011/12 budget approval meeting  
All ayes.

**OTHER BUSINESS**

**Hazmat Agreement** – Discussion tabled until next meeting.

**Siren** – Village will maintain the siren.

**Adjourn** – Motion by Evans and supported by Adriansen to adjourn. All ayes. Meeting adjourned at 8:05 p.m.