

**FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT**  
**MINUTES OF THE REGULAR MEETING FOR**  
**March 2016**

The meeting was called to order at 6:00 p.m. Roll call was taken and the following trustees were present: Steve Burrow, Steve Bausano and Rick Klucker.

**REPORT OF THE SECRETARY**

Minutes of last meeting read and approved.

**REPORT OF THE TREASURER**

The Treasurer's Report was accepted. The Treasurer was authorized to make the necessary fund transfers and pay the bills, as presented and attached to the Treasurer's Report.

VOTE: 3 YES 0 NO

**REPORT OF FIRE CHIEF**

Last month there were 49 calls. Property saved was \$176,500. There was a loss of \$53,800.

**OLD BUSINESS**

Motion to donate surplus Seagrave Engine to State of Illinois for the use of Brussels Fire Protection District.

VOTE: 3 YES 0 NO

**NEW BUSINESS**

Motion to hire Scheffel Boyle CPA's for One Year at \$7,500. and \$1000. for Tax Preparation for Fire Department.

VOTE: 3 YES 0 NO

Motion to replace Fortigate Fire Wall at Engine House #1 for cost of \$752.

VOTE: 3 YES 0 NO

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned.

\_\_\_\_\_  
PRESIDENT

ATTEST:

\_\_\_\_\_  
SECRETARY