

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
May 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 40 calls. Property saved was \$1,820,369. There was a loss of \$10,800.

OLD BUSINESS

Motion to approve TIFs (159 and Ludwig) Settlement.

VOTE: 3 YES 0 NO

Motion to retain Todd Schroeder of Lauterbach & Amen, LLC for Actuarial Services for \$4,250.

VOTE: 3 YES 0 NO

NEW BUSINESS

NONE

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

PRESIDENT

ATTEST:

SECRETARY