

**FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT**  
**MINUTES OF THE REGULAR MEETING FOR**  
**June 2017**

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 & 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 45 calls. Property saved was \$128,950. There was a loss of \$50.

**FAIRVIEW VOLUNTEER FIREFIGHTERS INC. - PRESIDENT REPORT**

Bylaws & SOG for Junior Firefighters to switch from Explorer Program to Junior Firefighters Program. Orientation to be July 11, 2017.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

Motion to tentatively approve 2017 - 2018 Budget & Levy.

VOTE: 3 YES 0 NO

Motion to approve 2017 - 2018 Prevailing Wage Ordinance.

VOTE: 3 YES 0 NO

Motion to approve travel funds for IAFFPD District Conference in Peoria for Steve Bausano & Bruce Green.

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.

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PRESIDENT

ATTEST:

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SECRETARY