

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
April 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 42 calls. Property saved was \$33,000. There was a loss of \$107,000.

OLD BUSINESS

NONE

NEW BUSINESS

Motion to send Steve Bausano to pension seminar in Addison, IL. The District will reimburse Steve Bausano.

VOTE: 2 YES 0 NO
1 ABSTAIN

Motion to Randy Randolph for an amount not to exceed \$300. per month to work on web page at a rate of \$50. an hour.

VOTE: 3 YES 0 NO

Motion to elect Steve Burrow President, Steve Bausano Treasurer and Rick Klucker Secretary for 2017-2018.

VOTE: 3 YES 0 NO

Motion to adopt the Junior Fire Fighter Program.

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