

FAIRVIEW CASEYVILLE TOWNSHIP
FIRE PROTECTION DISTRICT

MEETING AGENDA

DATE: January 15, 2019

ROLL CALL

- Steve Burrow Rick Klucker Steve Bausano Tim Fleming
 Bryan Doyle Bruce Green James Huelsman

READING OF MINUTES

PUBLIC COMMENTS

CLOSED SESSION

REPORT OF TREASURER

1. Presentation of Bills

REPORT OF CHIEF

Fire Report

REPORT OF DEPUTY CHIEF

Computers

REPORT OF ASSISTANT CHIEF

Equipment

Inspections

REPORT OF ATTORNEY

FAIRVIEW VOLUNTEER FIREFIGHTERS INC. – PRESIDENT REPORT

OLD BUSINESS

New Pumper

Memorial at Engine house 1

Discuss and approve to upgrade computer security system

Discuss and approve Contract for Sale of the 1995 Towers Fire Apparatus (Truck 2511) to the village of Caseyville for the sum of \$25,000.00

NEW BUSINESS

Personnel Issues

RFP for Engine House #1 landscaping and lawn sprinkler system