

FAIRVIEW CASEYVILLE TOWNSHIP
FIRE PROTECTION DISTRICT

MEETING AGENDA

DATE: March 19, 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

- Memorial at Engine house 1
Discuss and approve to upgrade computer security system

NEW BUSINESS

- Personnel Issues
RFP for Engine House #1 landscaping and lawn sprinkler system
Discuss and approve Resolution for Firefighter II testing requirements
Motion to accept budget and levy
Motion to accept and approve new building permit fee schedule
Motion to approve public speaking, time constraints, 5 minutes per speaker
with a limit of 30 minutes for public comments