

**FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT**  
**MINUTES OF THE REGULAR MEETING FOR**  
**February 2019**

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 44 calls. Property saved was \$7,000. There was a loss of \$17.00.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

Motion to pay up to \$6,200. for bricks for Memorial.

VOTE: 3 YES 0 NO

Motion to discuss Computer Security, tabled til next meeting.

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