

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
MARCH 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 33 calls. Property saved was \$132.00 There was a loss of \$31,000.00.

OLD BUSINESS

NONE

NEW BUSINESS

Discussed and Voted to Approve Ordinance 2019-1 establishing new fees for inspections VOTE: 3 YES 0 NO

Discussed Budget and Levy

Tabled Discussion and Vote on new Computer Security.

Discussed and Voted on new Public Speaking During Meeting Regulations, at five minutes per person, thirty minutes of public comment total.

Motion to discuss Computer Security, tabled until next meeting. VOTE: 3 YES 0 NO

Discussed and Voted on Resolution 2019-1 For Firefighter II Testing Requirements.

RFP Discussed and Voted on for Engine House #1 Landscaping and Lawn Sprinklers. VOTE: 3 YES 0 NO

There being no further business to come before the meeting, on motion duly made by Steve Burrow, seconded by Steve Busano, and carried, the meeting adjourned.

PRESIDENT

ATTEST:

SECRETARY