

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
April 16, 2019

The meeting was called to order at 6:00 p.m. Roll call was taken and the following trustees were present: Steve Burrow, Rick Klucker, & Steve Bausano.

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 40 calls. Property saved was \$64,000.00. There was a loss of \$15,000.

OLD BUSINESS

Discuss Memorial at Engine House.

VOTE: 3 YES 0 NO

Discussed and approved the upgrade to the computer security system.

VOTE: 3 YES 0 NO

Discuss Budget and Levy

Discussed but tabled landscaping and lawn sprinkler system upgrades.

NEW BUSINESS

Personnel Issues

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

PRESIDENT

ATTEST:

SECRETARY