

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
May 21, 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.

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: 2 YES 0 NO

REPORT OF FIRE CHIEF

Last month there were 45 calls. Property saved was \$3,837,841.00. There was a loss of \$33,500.

OLD BUSINESS

Discuss Personnel Issues

Discussed and approved the upgrade to the computer security system.

VOTE: 2 YES 0 NO

Discuss & approve Budget and Levy

VOTE: 2 YES 0 NO

Discussed but tabled landscaping and lawn sprinkler system upgrades.

NEW BUSINESS

Held Elections Rick Klucker nominated Steve Burrow for President and Steve Busano for Treasurer. Steve Burrow nominated Rick Klucker for Secretary.

Steve Burrow President

VOTE: 2 YES 0 NO

Steve Busano Treasurer

VOTE: 2 YES 0 NO

Rick Klucker Secretary

VOTE: 2 YES 0 NO

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

PRESIDENT

ATTEST:

SECRETARY