

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

The meeting was called to order at 10:00 a.m. Roll call was taken and the following trustees were present: Steve Burrow, Steve Busano, & 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 \$0.00. There was a loss of \$14,000.00.

OLD BUSINESS

Discuss Personnel Issues

Discussed Engine House 1 sprinkler system leaks.

Discussed and tentatively approved Budget

VOTE: 3 YES 0 NO

Discussed purchase of 2 Chiefs Vehicles. \$78,000.00 for 2 of them.

NEW BUSINESS

New Firefighter- Joe Foster brought on as probationary Fire Fighter.

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

PRESIDENT

ATTEST:

SECRETARY