

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
August 20, 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's absence was excused.

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 40 calls. Property saved was \$74,000.00. There was a loss of \$5,000.00. A bill was submitted for the response to a gas main break.

OLD BUSINESS

Discussed and approved 2019-2020 Budget VOTE: 2 YES 0 NO

Discussed and Approved 2019-2020 Levy VOTE: 2 YES 0 NO

Discuss and Approve upgrade to PC system VOTE: 2 YES 0 NO

Discuss and Approve declaring 2011 Ford Expedition 4x4 as surplus property and to put it out for bid.

Bids for vehicle due 9/16/19 by 4:00pm.

NEW BUSINESS

Discuss Personnel Issues

Discuss Spiller Pays Legislation

New Vehicle for Deputy Chief and Chief

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

PRESIDENT

ATTEST:

SECRETARY