

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
August 20, 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'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 44 calls. Property saved was \$2,740,800.00. There was a loss of \$1,200.00.

OLD BUSINESS

Open Bids for surplus 2011 Ford Expedition Hillsdale, Mo. Police Department \$7,000.00; Village of Alorton \$5,601.00; Chicago Motors \$6107. Bid awarded to the high bidder, Hillsdale PD.

VOTE: 2 YES 0 NO

Discuss and Approve Ellegent Systems option 2 not to exceed \$1200 per year VOTE: 2 YES 0 NO

Discuss new vehicles for Chief and Deputy Chief.

NEW BUSINESS

Discuss Personnel Issues

Review bid for placing new engraved brick around monument for approval or rejection.

There being no further business to come before the meeting, on motion duly made by Steve Burrow, seconded, and carried by Steve Bausano, the meeting adjourned at 6:45pm.

PRESIDENT

ATTEST:

SECRETARY