

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
January 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 Bausano, & 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

Discussed the new state pension bills.

REPORT OF FIRE CHIEF

Last month there were 41 calls. Property saved was \$500.00. There was a loss of \$3,500.00
In 2019 there were 557 calls. Property saved \$21,839,141.00. There was a loss of \$216,617.00.

Each Friday will now have a meeting with the three chiefs to go over inspections.

Inspections are now caught up.

OLD BUSINESS

New Chief and Deputy Chief vehicles are at the up fitters.

Surplus 800mhz radios donated to MidAmerica Airport

NEW BUSINESS

Discuss and approve Steve Bausano as a Contact at Regions Bank Deposit Box. VOTE: 3 YES 0 NO

Discuss and approve Steve Bausano as a Contact at Providence Bank for Visa and MC. VOTE: 3 YES 0 NO

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 11:10am

PRESIDENT

ATTEST:

SECRETARY