

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
March 16, 2020

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 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

Discussed the new state pension bills.

REPORT OF FIRE CHIEF

Last month there were 39 calls. Property saved was \$1750.00. There was a loss of \$1,750.00

OLD BUSINESS

New Chief and Deputy Chief vehicles are supposed to be done with striping next month.

Discuss and approve repair and replace lock system at engine house 2

VOTE: 2 YES 0 NO

New Book should be done next month

NEW BUSINESS

Motion to suspend inspections until state of emergency has ceased

VOTE: 2 YES 0 NO

Discuss and approve Steve Bausano as a Contact at Providence Bank for Visa and MC.

VOTE: 2 YES 0 NO

Motion to approve Budget for FY 2020-2021

VOTE: 2 YES 0 NO

Motion to Approve Levy for FY 2020- 2021

VOTE: 2 YES 0 NO

Discuss solar power by Day and Night Solar- Did not come due to COVID 19

Motion to Approve new District Trustee, so long as they resign from position as firefighter.

Motion to Approve moving monthly district meetings to the Third Friday of the month at 10:00 am starting June 19, 2020

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 at 11:00am

PRESIDENT

ATTEST:

SECRETARY