

**FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT**  
**MINUTES OF THE REGULAR MEETING FOR**  
**Friday July, 17 2020**

The meeting was called to order at 10:00 a.m. Roll call was taken and the following trustees were present: Rockie Green & 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 reduction of spending did well last month.

**REPORT OF FIRE CHIEF**

Last month there were 42 calls. Property saved was \$0.00 There was a loss of \$3,100.00

**OLD BUSINESS**

Credit card, working on getting Steve Burrow off of the Credit Cards and move it to Steve Bausano, credit card companies are taking a while.

Discuss and Approve ESO computer system implementation

VOTE: 3 YES 0 NO

Discuss and approve new camera conference system

VOTE: 3 YES 0 NO

**NEW BUSINESS**

Motion to approve Budget for FY 2020-2021

VOTE: 3 YES 0 NO

Motion to Approve Levy for FY 2020- 2021

VOTE: 3 YES 0 NO

Appoint Pension Trustees

Rockie Green

Jim Huelsman

VOTE: 3 YES 0 NO

VOTE: 3 YES 0 NO

Change location of Physicals from their current location to HSHS

Discuss and Approve lowering Fire Fighter age to 19 they can't drive till 21

VOTE: 3 YES 0 NO

Personnel new Fire Fighter Applications

Inspections are behind as a result of COVID 19.

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 10:50am

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PRESIDENT

ATTEST:

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SECRETARY