

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
Friday August, 21 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 55 calls. Property saved was \$0.00 There was a loss of \$5,000.00

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 ESO computer system implementation

Discuss new camera conference system

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

Personnel Issues

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 11:09am

PRESIDENT

ATTEST:

SECRETARY