

**FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT**  
**MINUTES OF THE REGULAR MEETING FOR**  
**January 12, 2024**

The meeting was called to order at 10:00 a.m. Roll call was taken and the following trustees were present: Rockie Green, Rick Klucker, & Steve Bausano

**REPORT OF THE SECRETARY**

Minutes of December meeting read, amended, 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: 3YES 0NO 0ABSTAIN

**REPORT OF FIRE CHIEF**

Last month there were 52 calls. Property saved was \$352,000.00 There was a loss of \$43,000.00  
Last year there were 643 Calls. Property saved was \$26,854,115.00, there was a loss of \$1,661,035.00

**OLD BUSINESS**

Inspections: Report Attached  
Firefighter Hours and pay  
Apparatus 29 still waiting on parts

**NEW BUSINESS**

Personnel:

Calendar Review

Approval of Mine subsidence coverage from Compass Insurance for \$21,708 for mine subsidence.

VOTE: 3YES 0NO

Pension Payout Schedule Resolution

VOTE: 3YES 0NO

New Sign for Engine House Two Bids to be returned by March 8, 2024.

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 11:12am

  
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PRESIDENT

ATTEST:

  
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SECRETARY