FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT MINUTES OF THE REGULAR MEETING FOR February 11, 2025

The meeting was called to order at 16.00 Roll call was taken and the following trustees were present: Rockie Green & Steve Hausano. Others Present: John Winters, Justin Loepker, James Huelsman and Bruce Green.

REPORT OF THE SECRETARY

Minutes of January 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. \underline{VOTE} : 2 YES $\underline{0}$ NO $\underline{0}$ ABSTAIN

REPORT OF FIRE CHIEF

Last month there were 51 calls. Property saved was \$2,020,700.00 There was a loss of \$73,000.00

OLD BUSINESS

Inspections: Report Attached

Engine House Parking lot-Still waiting for more information

New Garage doors will be painted. Out for quotes for paint

Set up a review of the inspection program for review of 4 months.

Discuss issues with property inspections

Discuss employment issue

NEW BUSINESS

- Personnel: retirement notice has been put in for a fire fighter, and will be having 3 new fire fighters in for interviews.
- Calendar Review
- · Fix trash area and paint bay door.

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Discuss Budget

There being no further business to come before the meeting, on motion duly made, sexunded, and carried, the meeting adjourned at 17:17

PRESIDENT

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