

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
March 8, 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 February 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. VOYE: 3YES 0NO 0ABSTAIN

REPORT OF FIRE CHIEF

Last month there were 50 calls. Property saved was \$2,897,000.00 There was a loss of \$133,000.00

OLD BUSINESS

Inspections: Report Attached
Apparatus 29 is finished and in service
Website Picked new provider

NEW BUSINESS

- Personnel:
- Calendar Review
- 2520 Refurb 350 Days for repairs at \$271,175.00 From legacy fire apparatus
- Adjust the contract for cost and space for IEMA lease.
- Declared the 2011 F250 as surplus property that will be transferred by intergovernmental agreement to French Village Fire Protection District. \$7500 in five years, with right of first refusal. Total due to be paid no later than 1/26/26.
- Rolled over the CD with Busey Bank for 6 Months for 4.0%

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 11:15am.



PRESIDENT

ATTEST:



SECRETARY