

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
August 9, 2024

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

REPORT OF THE SECRETARY

Minutes of July 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. VOIE: 3 YES 0 NO 0 ABSTAIN

REPORT OF FIRE CHIEF

Last month there were 58 calls. Property saved was \$880,000.00 There was a loss of \$70,000.00

OLD BUSINESS

Inspections: Report Attached
Engine House Parking lot

NEW BUSINESS

- Personnel:
- Calendar Review
- Discussed and approved a resolution of the Fairview Caseyville Fire Protection District Approving Benefits Packages For Chiefs.

Executive Session to discuss Personnel Matters, Minutes taken and kept separate from this document. Entered executive session at 10:35. Returned to regular meeting at 11:24am

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 11:26am



PRESIDENT

ATTEST:



SECRETARY