

**FAIRVIEW CASEYVILLE TOWNSHIP
FIRE PROTECTION DISTRICT
MEETING AGENDA**

September 13th, 2024

ROLL CALL

ö Steve Bausano ö Rick Klucker ö Rockie Green ö Todd Fleming
ö Bryan Doyle □ James Huelsman □ Justin Loepker

READING OF MINUTES

PUBLIC COMMENTS

CLOSED SESSION

Fire Chief

REPORT OF TREASURER

1. Presentation of Bills

REPORT OF CHIEF

Fire Report

REPORT OF DEPUTY CHIEF

Fire Prevention

REPORT OF ASSISTANT CHIEF

Equipment
Inspections

REPORT OF ATTORNEY

OLD BUSINESS

Engine house 1 parking lot

Decennial Committee

New Retiree health insurance/ Medicare medical reimbursement

NEW BUSINESS

CD Reinvestment

Review resumes for Fire Chief

EXECUTIVE SESSION

Occasionally, the Board may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (b) which are as follows: Legal Matters; Purchase, Lease or Sale of Real Estate; Setting of a price for sale or lease of property owned by the public body; Employment/appointment matters; Business matters or security/criminal matters and may possibly vote on such items after coming out of closed session.