

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

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

REPORT OF THE SECRETARY

Minutes of June 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: 2 YES 0 NO 0 ABSTAIN

REPORT OF FIRE CHIEF

Last month there were 57 calls. Property saved was \$484,600.00 There was a loss of \$129,500.00

OLD BUSINESS

Inspections: Report Attached
Engine House 2 New Sign Update

NEW BUSINESS

- Personnel:
- Calendar Review
- Discuss and approve new Retiree Medical Reimbursement policy. Additional Medicare B cost for employees and spouses. Eligible employees must meet all retirement criteria as outlined in employee handbook. Bills must be submitted quarterly.

VOIE: 2 YES 0 NO 0 ABSTAIN

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 10:45am



PRESIDENT

ATTEST:



SECRETARY