

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
Friday, December 15, 2023

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

REPORT OF THE SECRETARY

Minutes of November 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. VOTE: 3YES 0_NO 0 ABSTAIN

REPORT OF FIRE CHIEF

Last month there were 46 calls. Property saved was \$5,263,000.00 There was a loss of \$52,000.00

OLD BUSINESS

Inspections: Report Attached
Firefighter Hours and pay
New Meeting date starts next month
Apparatus 29 still waiting on parts

NEW BUSINESS

Personnel: 2 new applicants for engine house 2
Calendar Review
Insurance Presentation from Compass
Insurance Presentation from VFIS
Board Authorize Chief to get coverage with a carrier for coverage starting 1/1/24 VOTE: 3YES 0_NO

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 12:15pm



PRESIDENT

ATTEST:



SECRETARY