

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
Friday, November 17, 2023

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 October 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: 3 YTS 0 NO 0 ABSTAIN

REPORT OF FIRE CHIEF

Last month there were 64 calls. Property saved was \$3,001,000.00. There was a loss of \$856,500.00.

OLD BUSINESS

Inspections: 199 Inspections in September. 48 Left to go. 16 re-inspections
Firefighter Hours and pay
Change meetings to the second Friday of every month.

NEW BUSINESS

Personnel - 2 New Applicants for engine house 2
Calendar Review
New Fire Department Program
Replace 98 with a 1/2 ton or 3/4 ton

DUCENNIAL MEETING #2

The meeting was called to order at 10:45 a.m. Roll call was taken and the following persons were present: Rockie Green, Rick Klucker, Steve Bausano, Steve Burrow, Dallas Alley, Bryan Doyle, James Huelman and Todd Fleming.

- o There has been movement on the sharing of payment systems between the city and district.
- o Jerry and Jeff are allowed to leave for fire calls, working on street department releases.
- o Recruitment of city employees for fire calls.
- o Fire District reimburse city pay for when city employees take off for fire calls.
- o District Attorney work on contract to shift liability from city to district when city employees leave city during work day to attend fire call.

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 11:08AM



PRESIDENT

ATTEST:


SECRETARY