

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
January 2018

The meeting was called to order at 6:00 p.m. Roll call was taken and the following trustees were present: Steve Burrow, Rick Klucker & Steve Bausano

REPORT OF THE SECRETARY

Minutes of last 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.

VOTE: 3 YES 0 NO

REPORT OF FIRE CHIEF

Last month there were 43 calls. Property saved was \$4,238,500. There was a loss of \$45,500.

OLD BUSINESS

Bid accepted from Guarantee Electric for electrical work.

VOTE: 3 YES 0 NO

NEW BUSINESS

Motion to accept bid for new pumper from Pierce for \$622,558. because it most closely matches the bid specifications.

VOTE: 3 YES 0 NO

Open bids for sign at Engine House 1

One bid from Demond Signs for \$24,982.

VOTE: 3 YES 0 NO

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned.

PRESIDENT

ATTEST:

SECRETARY