

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
June 2016

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

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 47 calls. Property saved was \$0. There was a loss of \$0.

OLD BUSINESS

Motion to approve Amendment to Ordinance 33, Amendment to Building Code. VOTE: 3 YES 0 NO

Motion to tentatively approve Budget & Appropriations Ordinance for 2016-2017.

VOTE: 3 YES 0 NO

Motion to retain EASE for \$1,151. per year.

VOTE: 3 YES 0 NO

Motion to appoint Rick Klucker Secretary, Steve Bausano, Treasurer, and Steve Burrow, President.

VOTE: 3 YES 0 NO

Motion to appoint Steve Bausano, Treasurer, and Rick Klucker, Secretary, to Pension Plan.

VOTE: 3 YES 0 NO

NEW BUSINESS

NONE

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

PRESIDENT

ATTEST:

SECRETARY