

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
May, 21 2020

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

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: 2 YES 0 NO
1 ABSTAINED

Discussed the new state pension bills.
Discussed need for reduction of spending

REPORT OF FIRE CHIEF

Last month there were 41 calls. Property saved was \$97,450.00 There was a loss of \$650.00

OLD BUSINESS

Starting in June, meetings will move to the third Friday of the month at 10:00am.

Credit card, working on getting Steve Burrow off of the Credit Cards and move it to Steve Bausano.

NEW BUSINESS

Motion to approve Budget for FY 2020-2021 VOTE: 2 YES 0 NO

Motion to Approve Levy for FY 2020- 2021 VOTE: 2 YES 0 NO

Discuss solar power by Day and Night Solar- Waiting due to COVID 19

Motion to Approve Steve Bausano as President VOTE: 2 YES 0 NO

Motion to Approve Rocky Green as Treasurer VOTE: 2 YES 0 NO

Motion to Approve Rick Klucker as Secretary VOTE: 2 YES 0 NO

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