# FAIRVIEW CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT

## **MEETING AGENDA**

**DATE: August 21, 2018** 

|                           |         |       |       |          | 0             | ,            |         |       |       |       |         |
|---------------------------|---------|-------|-------|----------|---------------|--------------|---------|-------|-------|-------|---------|
|                           | Steve B | urrow |       | Rick Klu | ROLL<br>icker | CALL<br>☐ St | eve Baı | ısano |       | Tim l | Fleming |
|                           |         | Bryan | Doyle |          | Bruce         | Green        |         | James | Huels | sman  |         |
| READING OF MINUTES        |         |       |       |          |               |              |         |       |       |       |         |
| PUBLIC COMMENTS           |         |       |       |          |               |              |         |       |       |       |         |
| CLOSED SESSION            |         |       |       |          |               |              |         |       |       |       |         |
| REPORT OF TREASURER       |         |       |       |          |               |              |         |       |       |       |         |
| 1. Presentation of Bills  |         |       |       |          |               |              |         |       |       |       |         |
| REPORT OF CHIEF           |         |       |       |          |               |              |         |       |       |       |         |
| Fire Report               |         |       |       |          |               |              |         |       |       |       |         |
| REPORT OF DEPUTY CHIEF    |         |       |       |          |               |              |         |       |       |       |         |
| Computers                 |         |       |       |          |               |              |         |       |       |       |         |
| REPORT OF ASSISTANT CHIEF |         |       |       |          |               |              |         |       |       |       |         |
|                           |         |       |       |          | Equip         | ment         |         |       |       |       |         |
|                           |         |       |       |          | Inspec        | ctions       |         |       |       |       |         |
| DEDODE OF A WEODNEY       |         |       |       |          |               |              |         |       |       |       |         |

### REPORT OF ATTORNEY

## FAIRVIEW VOLUNTEER FIREFIGHTERS INC. – PRESIDENT REPORT

#### **OLD BUSINESS**

New Pumper
Memorial at Engine house 1
Duty Officer Weekend Pay
Repair ceiling in Bays @ Engine House #1
Knox Boxes for Police Department
Merger with French Village FPD

## **NEW BUSINESS**

Personnel Issues

Motion to approve Budget & Levy Fiscal year 2018- 2019

Opening and Acceptance of bids to repair ceiling in Bays @ Engine House #1

Opening and Acceptance Breathing air compressor bids