

FAIRVIEW CASEYVILLE TOWNSHIP
FIRE PROTECTION DISTRICT
MEETING AGENDA

DATE: JANUARY 12, 2024

ROLL CALL

- Steve Bausano Rick Klucker Rockie Green Todd Fleming
- Bryan Doyle James Huelsman Justin Loepker

READING OF MINUTES

PUBLIC COMMENTS

CLOSED SESSION

REPORT OF TREASURER

1. Presentation of Bills

REPORT OF CHIEF

Fire Report

REPORT OF DEPUTY CHIEF

Fire Prevention

REPORT OF ASSISTANT CHIEF

Equipment
Inspections

REPORT OF ATTORNEY

OLD BUSINESS

Decennial Committee

NEW BUSINESS

- Pension payout schedule 2024
Earth movement coverage from Compass insurance
Open bids for new pickup truck
Approve bids to be sent out for new sign - Engine House #2

EXECUTIVE SESSION

Occasionally, the Board may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (b) which are as follows: Legal Matters; Purchase, Lease or Sale of Real Estate; Setting of a price for sale or lease of property owned by the public body; Employment/appointment matters; Business matters or Security/criminal matters and may possibly vote on such items after coming out of closed session.