

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
Friday, July 21, 2023

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

There was no meeting in June due to lack of quorum.

REPORT OF THE SECRETARY

Minutes of May meeting read, amended, 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 0 ABSTAIN

REPORT OF FIRE CHIEF

In May there were 48 calls. Property saved was \$6,048,000.00 There was a loss of \$2,000.00
In June there were 68 calls. Property saved was \$25,800.00, there was a loss of \$12,500.00

OLD BUSINESS

Inspections
Firefighter Hours and pay

Discuss and tentatively Approve the 2023 2024 Levy VOTE: 3 YES 0 NO 0 ABSTAIN
Discuss and tentatively Approve the 2023 2024 Budget VOTE: 3 YES 0 NO 0 ABSTAIN

DECENNIAL MEETING

Efficiencies discussed and assigned
Dallas and Rockie work on agreements with Fairview and Ofallon for info sharing on inspections
Permit sharing.
Possibly sharing cost on credit card with Fairview and Ofallon. Or getting a square.
Decennial Committee Finished at 10:18
Discuss Budget and Levy

NEW BUSINESS

Personnel
Calendar Review
New Fire Department Program

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 10:43am.

PRESIDENT

ATTEST:



SECRETARY