FAIRVIEW CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT

MEETING AGENDA

DATE: March 15, 2016

	Steve Burrow		ROLL Rick Klucker		Steve Bausano		Tim Fleming
	Bryan Doyle		Bruce Green		James Huelsman		
READING OF MINUTES							
PUBLIC COMMENTS							
<u>CLOSED SESSION</u>							
REPORT OF TREASURER							
1. Presentation of Bills							
REPORT OF CHIEF							
Fire Report							
REPORT OF DEPUTY CHIEF							
Historical Computer							
REPORT OF ASSISTANT CHIEF							
Equipment							
REPORT OF ATTORNEY							
OLD BUSINESS							
New Fairview Heights TIF District							
Status of Surplus Seagrave Engine							
NEW BUSINESS							
Personnel Issues							
Monthly Audit of Records for DOI							
Select Auditor for Fire District & Fire Dept. Funds							
RFP for Auctorial for Pension Fund							

Replace Fortigate at Engine House #1 for cost \$752.72

Fire District Budget and Levy