# FAIRVIEW CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT

## **MEETING AGENDA**

# **DATE:** November 21, 2017

#### ROLL CALL

 $\Box$  Steve Burrow  $\Box$  Rick Klucker  $\Box$  Steve Bausano  $\Box$  Tim Fleming

□ Bryan Doyle □ Bruce Green □ James Huelsman

# READING OF MINUTES

# PUBLIC COMMENTS

## CLOSED SESSION

## **REPORT OF TREASURER**

1. Presentation of Bills

## **REPORT OF CHIEF**

Fire Report

# **REPORT OF DEPUTY CHIEF**

Historical

#### Computers

## **REPORT OF ASSISTANT CHIEF**

Equipment

Inspections

#### **REPORT OF ATTORNEY**

#### FAIRVIEW VOLUNTEER FIREFIGHTERS INC. - PRESIDENT REPORT

#### **OLD BUSINESS**

### NEW BUSINESS

Personnel Issues

Motion to purchase a new 2018 Chevrolet Tahoe from State Bid

Open bids for new 2511

Motion to pay no more than \$6,000 to install gear extractor at Engine House #1

Motion to approve IAFPD Conference

Budget adjustment Mobile Computers/Pagers