

**FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT**  
**MINUTES OF THE REGULAR MEETING FOR**  
**January 2017**

The meeting was called to order at 6:00 p.m. Roll call was taken and the following trustees were present: Steve Burrow, Steve Bausano, & Rick Klucker.

**REPORT OF THE SECRETARY**

Minutes of last meeting read 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: 2 YES 0 NO

**REPORT OF FIRE CHIEF**

Last month there were 46 calls. Property saved was \$901,350. There was a loss of \$50.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

Motion to buy 32' Monitor & Wall Bracket for O'Fallon Dispatch for an amount not to exceed \$400.

VOTE: 3 YES 0 NO

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

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PRESIDENT

**ATTEST:**

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SECRETARY