FAIRVIEW CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT

MEETING AGENDA

DATE: June 21, 2016

DA1E: June 21, 2010								
	Steve Burrow		ROLL Rick Klucker	CALI	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								
Adoption of the 2012 International Building Codes, Fire Codes and Reference Codes								
<u>NEW BUSINESS</u>								
Personnel Issues								
Monthly Audit of Records for DOI								
	Fire District Budget and Levy							
Election of Trustees Offices and appointments to Pension Fund								

E4Health new Bill/bid

Receipt of RFP'S for Actuarial for Pension Fund

TIF District