FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT MINUTES OF THE REGULAR MEETING FOR Friday, May 19, 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.

REPORT OF THE SECRETARY

Minutes of April meeting read, amended, and approved.

REPORT OF THE TREASURER

Duorum

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

Last month there were 39 calls. Property saved was \$6,290,690.00 There was a loss of \$25,260.00

OLD BUSINESS

Inspections Caught up to may, a couple pending from april that are scheduled. Firefighter Hours and pay
Ticketing Discussion

DECENNIAL MEETING

Efficiencies discussed and assigned

Dallas and Rockie work on agreements with Fairview for info sharing on inspections.

Permit sharing,

Possibly sharing cost on credit card with Fairview. 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

ATTEST:

SECRETAUV