

FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING FOR
Friday, March 17, 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 February 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: 3 YES 0 NO 0 ABSTAIN**

REPORT OF FIRE CHIEF

Last month there were 40 calls. Property saved was \$2,522,750.00 There was a loss of \$240,500.00.

OLD BUSINESS

Inspections Caught up to March, a couple pending from Feb. that are scheduled.
Firefighter Hours and pay
Ticketing Process Discussion

NEW BUSINESS

Personnel
Calendar Review
Discuss Decennial Committee
New Fire Department Program
Foreign fire tax insurance contract
Discuss and approve Foreign fire tax resolution

VOTE: 3 YES 0 NO 0 ABSTAIN

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 10:58am



PRESIDENT

ATTEST:



SECRETARY