**FAIRVIEW CASEYVILLE TOWNSHIP**

#### FIRE PROTECTION DISTRICT

**MEETING AGENDA**

**DATE: May 15, 2018**

**ROLL CALL**

**** Steve Burrow **** Rick Klucker **** Steve Bausano **** 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**

Computers

### REPORT OF ASSISTANT CHIEF

Equipment

Inspections

**REPORT OF ATTORNEY**

**FAIRVIEW VOLUNTEER FIREFIGHTERS INC. – PRESIDENT REPORT**

## OLD BUSINESS

New Pumper

# NEW BUSINESS

Personnel Issues

Motion to approve Budget & Levy Fiscal year 2018- 2019

Appoint Members for Pension Fund

Election of District Trustee Offices

Motion to approve Knox Boxes for Police Department

Payroll Services

Motion to approve to replace Meter Base House #1