

FAIRVIEW CASEYVILLE TOWNSHIP
FIRE PROTECTION DISTRICT

MEETING AGENDA

DATE: July 17, 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

Knox Boxes for Police Department

NEW BUSINESS

Personnel Issues

Review and approve letter 5950 from Investment Manager

Motion to approve Budget & Levy Fiscal year 2018- 2019

Duty Officer Weekend Pay

Memorial at Engine house 1

Repair ceiling in Bays @ Engine House #1

Opening and Acceptance of Pager Bids

Replace outside air conditioner unit upstairs Engine House #1