# FAIRVIEW-CASEYVILLE TOWNSHIP FIRE PROTECTION DISTRICT MINUTES OF THE REGULAR MEETING FOR

**October 11, 2024**

The meeting was called to order at 10:00 a.m. Roll call was taken and the following trustees were present: Rick Klucker, Rockie Green & Steve Bausano.

## REPORT OF THE SECRETARY

Minutes of September 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 54 calls. Property saved was $526,000.00 There was a loss of $40,000.00

## OLD BUSINESS

Inspections: Report Attached

Engine House Parking lot- Still waiting for bids

New Garage doors

Discuss and approve 2023/2024 Audit VOTE: 3 YES 0 NO 0 ABSTAIN

Discuss and approve Annual Treasurers Report VOTE: 3 YES 0 NO 0 ABSTAIN

Discuss and approve up to $5000 in relocation costs for new chief. VOTE: 3 YES 0 NO 0 ABSTAIN

Discuss new Fairview TIFs

## NEW BUSINESS

* Personnel: Terminate FF on probation
* Calendar Review
* Discuss changes to the Handbook

**DECINNIAL COMMITTEE**

The Committee was called to order at 10:52 a.m. Roll call was taken and the following were present: Rick Klucker, Rockie Green & Steve Bausano, Dallas Alley, Steve Burrow, Bryan Doyle, Justin Loepker, James Huelsmann, and Todd Fleming.

* Tried to share payment systems but transferring funds in a timely manner is a bit challenging. 60 days to receive payments.
* Working on systems to ensure information is shared on inspections and new construction.
* Overall safety has improved for the community
* Vacant property registration
* Quarterly meetings between Fire Chief, Police Chief, Head of Economic Development.

Exited Committee at 11:12am

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 11:25am

PRESIDENT

ATTEST:

SECRETARY