



Southwest United Fire Districts
Meeting of the Board
January 7, 2016
Pleasantview Fire Station #1
1970 Plainfield Rd.
LaGrange Highlands, IL 60525

- I. Meeting called to order at 8:00AM
- II. Roll call taken
 - a. Jim Gay – Present
 - b. Frank Burns – Present
 - c. Also present were Chiefs Lambright and Buckley
- III. Meeting Minutes – July 2, 2015
 - a. Jim Gay asked for a motion to accept the minutes from the July 2, 2015 meeting. Motion was made by Frank Burns, seconded by Jim Gay. Motion passed.
- IV. Financial Report
 - a. The financial report from November 30, 2015 was reviewed with cash on hand of \$64,395.20 and no outstanding expenses. A discussion was held regarding the risk of Expenses versus the revenue. Both Chiefs agreed that they believed that the revenues and expenses for the current fiscal year would be similar to past years. They indicated that the expenses were directly related to the number of CPAT candidates and therefore the revenue generated.
- V. Committee Reports - None
- VI. Old Business - None
- VII. New Business
 - a. The 2016 Board meeting dates were set. Meeting are scheduled for April 7th, July 7th, and October 6th. All meetings are scheduled to begin at 8:00AM at Pleasantview Station One.
 - b. The 2016 CPAT schedule was discussed. We plan to hold six sessions beginning today and concluding on December 9th. This is a similar schedule compared to years past. It is not possible to predict the number of candidates for any given session or for the year.
- VII. Comments from the Audience - None
- VIII. Adjournment
 - a. Motion to adjourn by Jim Gay, second by Frank Burns. Motion approved, meeting adjourned at 8:16AM.


James F. Gay
President


Frank Burns
Secretary