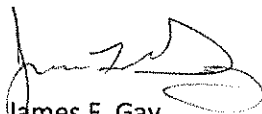
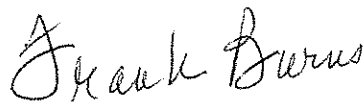


Southwest United Fire Districts
Meeting of the Board
July 8, 2016
Pleasantview Fire Station #1
1970 Plainfield Rd.
LaGrange Highlands, IL 60525

- 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 – January 7, 2016
 - a. Jim Gay asked for a motion to accept the minutes from the January 7, 2016 meeting. Motion was made by Frank Burns, seconded by Jim Gay. Motion passed.
- IV. Financial Report
 - a. The Consolidated Financial Report for the Fiscal Year ending May 31, 2016 was reviewed. The financial status remains very consistent with past years. The annual expenses and the annual audit were also discussed.
 - b. The Cash Flow analysis for the fiscal year ending May 31, 2016 was also reviewed. The budget for the current fiscal year was discussed. The revenue and expense projections are similar to past years.
- V. Committee Reports - None
- VI. Old Business - None
- VII. New Business
 - a. Frank Burns made a motion to approve the Fiscal Year 2016-17 budget. Jim Gay seconded the motion. Roll call vote was conducted, Jim Gay-Aye, Frank Burns-Aye. Motion Passed.
 - b. Frank Burns made a motion to disburse \$50,000 to each of the two member agencies, Darien Woodridge Fire Protection District and Pleasantview Fire Protection District. Jim Gay seconded the motion. Roll call vote was conducted, Jim Gay-Aye, Frank Burns-Aye. Motion Passed.
- VII. Comments from the Audience - None
- VIII. Adjournment
 - a. Motion to adjourn by Jim Gay, second by Frank Burns. Motion approved, meeting adjourned at 8:11AM.


James F. Gay
President


Frank Burns
Secretary