



Southwest United Fire Districts
Meeting of the Board
April 20, 2017
Pleasantview Fire Station #1
1970 Plainfield Rd.
LaGrange Highlands, IL 60525

- I. Meeting called to order at 8:01 AM
- II. Roll call taken
 - a. Jim Gay – Present
 - b. Frank Burns – Present
 - c. Also present were Chiefs Buckley and Gorsky, and Deputy Chief Norvilas
- III. Meeting Minutes – January 12, 2017
 - a. Jim Gay asked for a motion to accept the minutes from the January 12, 2017 meeting. Motion was made by Frank Burns, seconded by Jim Gay. Motion passed.
- IV. Financial Report
 - a. The Financial Report for the Month ending March 31, 2017 was reviewed. The revenue was below the anticipated amounts for the current fiscal year. Frank Burns made a motion to file the financial report, seconded by Jim Gay. Motion Passed.
- V. Committee Reports - None
- VI. Old Business - None
- VII. New Business
 - a. An extensive discussion took place regarding the decrease in revenue for the current fiscal year. The budget had anticipated about 1300 candidates and we expect to have less than 900 for the fiscal year. There are a number of reasons for the decrease, however the addition of multiple new CPAT facilities is the most obvious reason. The result of the discussion was to continue to run the program as we have, realizing that the number of candidates and resulting revenue may remain at this level.
 - b. The need for CPAT signage was discussed. This will be taken care of by the CPAT coordinator.
 - c. A lengthy discussion of the need to replace the ID machine took place. The decision was made to budget for the machine in the upcoming fiscal year. During the next fiscal year, we will review revenue and expenses and consider the purchase.
 - d. Frank Burns made a motion to declare the 1985 E-One SUFD Engine surplus equipment and evaluate the ability to sell or scrap the vehicle. Jim Gay seconded the motion and the motion passed.
- VIII. Comments from the Audience - None
- IX. Adjournment
 - a. Motion to adjourn by Frank Burns, second by Jim Gay. Motion approved, meeting adjourned at 8:45 AM.


James F. Gay
President


Frank Burns
Secretary