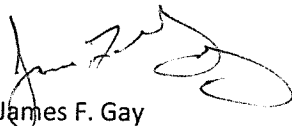



Southwest United Fire Districts
Meeting of the Board
August 16, 2017
Pleasantview Fire Station #1
1970 Plainfield Rd.
LaGrange Highlands, IL 60525

- I. Meeting called to order at 8:15 AM
- II. Roll call taken
 - a. Jim Gay – Present
 - b. Frank Burns – Present
 - c. Also present were Chiefs Buckley and Gorsky
- III. Meeting Minutes – April 20, 2017
 - a. Jim Gay asked for a motion to accept the minutes from the April 20, 2017 meeting. Motion was made by Frank Burns, seconded by Jim Gay. Motion passed.
- IV. Financial Report
 - a. The Financial Report for the months ending May 31, 2017 and July 31, 2017 were reviewed. The revenue was below the anticipated amounts for the current fiscal year.
- 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. 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. We will also avoid expenses that are not necessary until we have a better idea of the revenue. Also discussed was reducing the cost for CPAT candidates from \$165 to \$150. The decision was made to leave it as is for now.
 - b. Frank Burns made a motion to adopt a budget for the 2017-18 fiscal year. Jim Gay seconded the motion and the motion passed.
- VII. Comments from the Audience - None
- VIII. Adjournment
 - a. Motion to adjourn by Frank Burns, second by Jim Gay. Motion approved, meeting adjourned at 8:46 AM. The next SUFD Board meeting is currently scheduled for October 5th at 8:00 AM.


James F. Gay
President


Frank Burns
Secretary