



Southwest United Fire Districts
Meeting of the Board
January 12, 2017
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 Buckley and Gorsky
- III. Meeting Minutes – January 7, 2016
 - a. Jim Gay asked for a motion to accept the minutes from the July 8, 2016 meeting. Motion was made by Frank Burns, seconded by Jim Gay. Motion passed.
- IV. Financial Report
 - a. The C Financial Report for the Month ending December 31, 2016 was reviewed. The financial status remains consistent with past years, although the revenue was slightly below the anticipated amounts. The relationship of expenses to revenue was discussed. No changes in the CPAT operations are necessary at this time.
- V. Committee Reports - None
- VI. Old Business - None
- VII. New Business
 - a. Frank Burns made a motion to approve 2017 meeting dates. Jim Gay seconded the motion. Motion Passed.
 - b. Frank Burns made a motion to approve the 2017 CPAT course dates. Jim Gay seconded the motion. 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 8:24AM.


James F. Gay
President


Frank Burns
Secretary