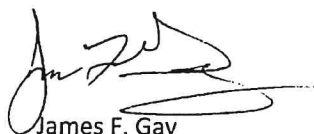


Southwest United Fire Districts
Meeting of the Board
May 10, 2018
Pleasantview Fire Station #1
1970 Plainfield Rd.
LaGrange Highlands, IL 60525

- I. Meeting called to order at 8:00 AM
- II. Roll call taken
 - a. Jim Gay – Present
 - b. Frank Burns – Present
 - c. Also present were Chief Gorsky and Deputy Chief Norvilas
- III. Meeting Minutes – August 16, 2017
 - a. Jim Gay asked for a motion to accept the minutes from the August 16, 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 April 30, 2018 was 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.
 - b. Frank Burns made a motion to adopt a budget for the 2018-19 fiscal year. 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 8:17 AM. The next SUFD Board meeting is currently scheduled for August 16th at 8:00 AM.


James F. Gay
President


Frank Burns
Secretary