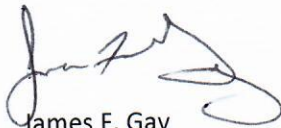



Southwest United Fire Districts
Meeting of the Board
May 15, 2019
Pleasantview Fire Station #1
1970 Plainfield Rd.
LaGrange Highlands, IL 60525

- I. Meeting called to order at 7:30 AM
- II. Roll call taken
 - a. Jim Gay – Present
 - b. Frank Burns – Present
 - c. Also present were Chief Gorsky & Chief Norvilas
- III. Meeting Minutes – March 6, 2019
 - a. Jim Gay asked for a motion to accept the minutes from the March 6th, 2019 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, 2019 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. There was a discussion on SUFD revenues and the continued decline. It was agreed that we would review financials on a regular basis.
 - b. Motion to adopt the FY 2019 budget by Frank Burns, Second by Jim Gay. Motion approved.
- VII. Comments from the Audience - None
- VIII. Adjournment
 - a. Motion to adjourn by Frank Burns, second by Jim Gay. Motion approved, meeting adjourned at 7:50 AM. The next SUFD Board meeting is currently scheduled for August 15th at 7:30 AM.


James F. Gay
President


Frank Burns
Secretary