<u>Gaines Township</u> Fireboard Meeting Minutes August 25, 2014 @ 7:00pm

Present: Michael Dowler, Ken Draper, Tom Baker II, James Savage *Absent:* James Treadway *Also present:* Bill Miller and Joe Hyrman *Meeting brought to order:* @ 7:00 p.m.

Motion by Draper: supported by Savage, to approve the minutes of the August 4, 2014 Fire Board as presented. *Motion passed: 4 ayes, 0 nays*

Motion by Savage: supported by Draper, to authorize Chief Miller to approach Board to purchase turn-out gear lockers. *Motion passed: 4 ayes, 0 nays*

Motion by Savage: supported by Draper, to adjourn meeting at 7:20 p.m. *Motion passed: 4 ayes, 0 nays*

Next meeting scheduled for September 29, 2014.

Respectfully Submitted,

Michael Dowler