<u>Gaines Township</u> Fireboard Meeting Minutes February 3, 2020 @ 7:00pm

Present: Michael Dowler, Tom Baker II, James Treadway, Sam Stiff **Absent:** Ken Draper **Also present:** Fire Chief Joe Hyrman **Meeting brought to order:** @ 7:04 p.m.

Motion by Stiff: supported by Baker, to approve the minutes of the January 6, 2020 Fire Board meeting as presented. *Motion passed: 4 ayes, 0 nays*

> January Fire Runs – 10 January Medical Runs – 7

Motion by Baker: supported by Stiff, to recommend payment of bills as presented. *Motion passed: 4 ayes, 0 nays*

Motion by Stiff: supported by Baker, to adjourn at 7:46 p.m. *Motion passed: 4 ayes, 0 nays*

Next meeting scheduled for March 2, 2020

Respectfully Submitted,

Michael Dowler