

Gaines Township
Fireboard Meeting Minutes
January 2, 2018 @ 7:00pm

Present: Michael Dowler, Ken Draper, Carol Erickson

Absent: Tom Baker II, James Treadway

Also present: Fire Chief Joe Hyrman

Meeting brought to order: @ 7:03 p.m.

Motion by consciences to have Carol Erickson chair the meeting.

Motion by Draper: supported by Dowler, to approve the minutes of the December 4, 2017 Fire Board meeting as presented.

Motion passed: 3 ayes, 0 nays

December Fire Runs – 15 Total for 2017 - 133
December Medical Runs – 16 Total for 2017 - 170
2017 total fire department runs - 303

Motion by Erickson: supported by Draper, to recommend the acceptance of Blake Lakies resignation from the Gaines Township Fire Department as of January 3, 2018.

Motion passed: 3 ayes, 0 nays

Motion by Dowler: supported by Draper, to recommend payment of bills as presented for \$11,527.78.

Motion passed: 3 ayes, 0 nays

Motion by Dowler: supported by Draper, to adjourn meeting at 7:22 p.m.

Motion passed: 3 ayes, 0 nays

Next meeting scheduled for February 5, 2018.

Respectfully Submitted,

Michael Dowler