

Gaines Township
Fireboard Meeting Minutes
February 1, 2016 @ 7:00pm

Present: Michael Dowler, Ken Draper, Tom Baker II, James Treadway

Absent: Gaines Village Representative

Also present: Fire Chief Joe Hyrman

Meeting brought to order: @ 7:00 p.m.

Motion by Baker: supported by Draper, to approve the minutes of the January 4, 2016 Fire Board meeting as presented.

Motion passed: 4 ayes, 0 nays

January Fire Runs – 10
January Medical Runs – 15

Motion by Treadway: supported by Baker, to recommend payment of bills as presented in the amount of \$5,026.52.

Motion passed: 4 ayes, 0 nays

Motion by Baker: supported by Draper, to adjourn meeting at 7:32 p.m.

Motion passed: 4 ayes, 0 nays

Next meeting scheduled for February 29, 2016.

Respectfully Submitted,

Michael Dowler