## <u>Gaines Township</u> Fireboard Meeting Minutes April 1, 2024

**Present:** James Treadway, Tom Baker, Lee Purdy, Ronda Roach **Absent:** None **Also present:** Fire Chief Joe Hyrman

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

*Motion by Purdy:* supported by Baker, to approve the minutes of the January 2, 2024 Fire Board meeting as presented. *Motion passed: 4 ayes, 0 nays* 

*Motion by Purdy:* supported by Baker, to approve the minutes of the March 4, 2024 Fire Board meeting as presented. *Motion passed: 4 ayes, 0 nays* 

March Fire Runs – 15 March Medical Runs – 6 Burn Permits – 20

*Motion by Purdy:* supported by Baker, to authorize fire chief to compose and send a letter of termination to Lonnie Harper due to lack of participation. *Motion passed: 4 ayes, 0 nays* 

*Motion by Treadway:* supported by Purdy, to recommend hiring Rodney Fowler to the Gaines Township Fire Department upon favorable completion of physical exam. *Motion passed: 4 ayes, 0 nays* 

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

*Motion by Baker:* supported by Purdy, to adjourn at 7:19 p.m. *Motion passed: 4 ayes, 0 nays* 

## Next meeting scheduled for April 29, 2024

Respectfully Submitted,

Karen Hawkins Recording Secretary