

**Gaines Township**  
**Fireboard Meeting Minutes**  
**December 3, 2018 @ 7:00pm**

***Present:*** Michael Dowler, Carol Erickson, James Treadway, Tom Baker II

***Absent:*** Ken Draper

***Also present:*** Fire Chief Joe Hyrman

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

***Motion by Erickson:*** supported by Baker, to approve the minutes of the November 5, 2018 Fire Board meeting as presented.

***Motion passed:*** 4 ayes, 0 nays

November Fire Runs – 10  
November Medical Runs – 22

***Motion by Erickson:*** supported by Baker, to recommend adopting the amendment to Policy A-023 Discipline of Personnel.

***Motion passed:*** 4 ayes, 0 nays

***Motion by Baker:*** supported by Erickson, to recommend payment of bills as presented for \$2,056.90.

***Motion passed:*** 4 ayes, 0 nays

***Motion by Baker:*** supported by Erickson, to adjourn meeting at 7:33 p.m.

***Motion passed:*** 4 ayes, 0 nays

Next meeting scheduled for December 17, 2018.

Respectfully Submitted,

Michael Dowler