## **Gaines Township**

## **Fireboard Meeting Minutes**

October 31, 2016 @ 7:00pm

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

Absent: None

Also present: Fire Chief Joe Hyrman *Meeting brought to order:* @ 7:02 p.m.

*Motion by Draper:* supported by Erickson, to approve the minutes of the October 3, 2016 Fire Board

meeting as presented.

Motion passed: 5 ayes, 0 nays

October Fire Runs – 9 October Medical Runs – 15

Motion by Draper: supported by Baker, to recommend approval of Dale Link's Lights and Siren

application as presented.

Motion passed: 5 ayes, 0 nays

*Motion by Erickson:* supported by Draper, to recommend payment of bills as presented.

Motion passed: 5 ayes, 0 nays

*Motion by Baker:* supported by Draper, to adjourn meeting at 7:38 p.m.

Motion passed: 5 ayes, 0 nays

Next meeting scheduled for December 5, 2016.

Respectfully Submitted,

Michael Dowler