

Gaines Township
Fireboard Meeting Minutes
June 5, 2017 @ 7:00pm

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

Absent: None

Also present: Fire Chief Joe Hyrman

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

Motion by Erickson: supported by Baker, to approve the minutes of the May 1, 2017 Fire Board meeting as presented.

Motion passed: 5 ayes, 0 nays

May Fire Runs – 10
May Medical Runs – 10

Motion by Baker: supported by Erickson, to recommend the purchase of a micro CO Breath Carbon Monoxide Monitor for \$1,475.00 to be reimbursed with 100 Club grant.

Motion passed: 5 ayes, 0 nays

Motion by Baker: supported by Erickson, to recommend the termination of employment for Virginia Cromwell from Gaines Township Fire Department for lack of participation.

Motion passed: 5 ayes, 0 nays

Motion by Draper: supported by Baker, to recommend payment of bills as presented for \$5,369.29.

Motion passed: 5 ayes, 0 nays

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

Motion passed: 5 ayes, 0 nays

Next meeting scheduled for July 3, 2017.

Respectfully Submitted,

Michael Dowler