Gaines Township Fireboard Meeting Minutes

March 30, 2015 @ 7:00pm

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

Absent: James Savage

Also present: Assistant Fire Chief Joe Hyrman

Meeting brought to order: @ 7:02 p.m.

Motion by Treadway: supported by Draper, to approve the minutes of the

March 2, 2015 Fire Board meeting as presented.

Motion passed: 4 ayes, 0 nays

March Fire Runs – 11 March Medical Runs – 16

Motion by Treadway: supported by Baker, to recommend the acceptance of the resignation letter of Firefighter Claude Kerley effective April 30, 2015 for the purpose of retirement.

Motion passed: 4 ayes, 0 nays

Motion by Baker: supported by Draper, to recommend the appointment of Firefighter Brett Klosterman to Engineer.

Motion passed: 4 ayes, 0 nays

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

Motion passed: 4 ayes, 0 nays

Next meeting scheduled for May 4, 2015.

Respectfully Submitted,

Michael Dowler