

**Gaines Township**  
**Fireboard Meeting Minutes**  
**September 6, 2016 @ 7:00pm**

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

***Absent:*** None

***Also present:*** Fire Chief Joe Hyrman, Assistant Fire Chief Mike Wilbur

***Meeting brought to order:*** @ 7:04 p.m.

***Motion by Draper:*** supported by Baker, to approve the minutes of the August 1, 2016 Fire Board meeting as presented.

***Motion passed:*** 5 ayes, 0 nays

August Fire Runs – 8  
August Medical Runs – 13

***Motion by Baker:*** supported by Draper, to recommend the purchase of a Kodiak Walk-in Fire/Rescue squad per specifications provided at a cost of \$244,236.00.

***Motion passed:*** 5 ayes, 0 nays

***Motion by Erickson:*** supported by Draper, to recommend sending Mike Wilbur to Workplace Safety & OSHA Compliance Seminar at a cost of \$179.00.

***Motion passed:*** 5 ayes, 0 nays

***Motion by Erickson:*** supported by Baker, to recommend hiring Andrew Wilburn, John McCallum, Blake Lakies, Barbara Hyrman, Jason Meyer, and Eric Linton as firefighter trainees and enroll them in the academy September 26-27, 2016 pending background checks, physicals, and drug testing.

***Motion passed:*** 5 ayes, 0 nays

***Motion by Erickson:*** supported by Treadway, to recommend the training cost not exceed \$5,100.00 for six new firefighter trainees.

***Motion passed:*** 5 ayes, 0 nays

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

***Motion passed:*** 5 ayes, 0 nays

***Motion by Draper:*** supported by Dowler, to adjourn meeting at 7:55 p.m.

***Motion passed:*** 5 ayes, 0 nays

Next meeting scheduled for October 3, 2016.

Respectfully Submitted,

Michael Dowler