

Gaines Township
Fireboard Meeting Minutes
February 4, 2019 @ 7:00pm

Present: Michael Dowler, Sam Stiff, James Treadway, Tom Baker II

Absent: Ken Draper

Also present: Fire Chief Joe Hyrman

Meeting brought to order: @ 7:11 p.m.

Motion by Baker: supported by Stiff, to approve the minutes of the December 17, 2018 Fire Board meeting as presented.

Motion passed: 4 ayes, 0 nays

December Fire Runs – 10
December Medical Runs – 14
January Fire Runs – 8
January Medical Runs – 22

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

Motion passed: 4 ayes, 0 nays

Motion by Stiff: supported by Baker, to adjourn meeting at 7:35 p.m.

Motion passed: 4 ayes, 0 nays

Next meeting scheduled for March 4, 2019

Respectfully Submitted,

Michael Dowler