<u>Gaines Township</u> Fireboard Meeting Minutes June 2, 2021 @ 7:00pm

Present: Tom Baker II, Carol Erickson, Karen Hawkins, Lee Purdy **Absent:** James Treadway **Also present:** Fire Chief Joe Hyrman

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

Motion by Erickson: supported by Purdy, to approve the minutes of the May 3, 2021 Fire Board meeting as presented. *Motion passed: 4 ayes, 0 nays*

May Fire Runs – 13 May Medical Runs – 17

Motion by Purdy: supported by Hawkins to recommend to accept the resignation of Curt Brown from the Gaines Township Fire Department effective June 1, 2021. *Motion passed: 4 ayes, 0 nays*

Motion by Purdy: supported by Erickson, to recommend payment of bills as presented. *Motion passed: 4 ayes, 0 nays*

Motion by Erickson: supported by Purdy, to adjourn at 7:40 p.m. *Motion passed: 4 ayes, 0 nays*

Next meeting scheduled for July 6, 2021

Respectfully Submitted,

Karen Hawkins