

Gaines Township
Fireboard Meeting Minutes
May 31, 2016 @ 7:00pm

Present: Michael Dowler, Ken Draper, James Treadway, Sam Stiff

Absent: Tom Baker II

Also present: Fire Chief Joe Hyrman

Meeting brought to order: @ 7:07 p.m.

Motion by Draper: supported by Stiff, to approve the minutes of the May 2, 2016 Fire Board meeting as presented.

Motion passed: 4 ayes, 0 nays

May Fire Runs – 7
May Medical Runs – 12

Motion by Stiff: supported by Draper, to recommend accepting the resignation of Roberta Lawrence from the Gaines Township Fire Department.

Motion passed: 4 ayes, 0 nays

Motion by Treadway: supported by Draper, to recommend advertising for firefighters and firefighter trainees.

Motion passed: 4 ayes, 0 nays

Motion by Dowler: supported by Stiff, to recommend the purchase of lights and lettering for new UTV at a cost of \$1,500.00.

Motion passed: 4 ayes, 0 nays

Motion by Stiff: supported by Draper, to recommend the purchase of a new trailer for UTV at a cost of \$7,575.00.

Motion passed: 4 ayes, 0 nays

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

Motion passed: 4 ayes, 0 nays

Motion by Stiff: supported by Draper, to adjourn meeting at 8:20 p.m.

Motion passed: 4 ayes, 0 nays

Next meeting scheduled for July 5, 2016.

Respectfully Submitted,

Michael Dowler