

**Gaines Township**  
**Fireboard Meeting Minutes**  
**February 2, 2015 @ 7:00pm**

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

***Absent:*** James Savage

***Also present:*** Bill Miller & Joe Hyrman

***Meeting brought to order:*** @ 7:03 p.m.

***Motion by Draper:*** supported by Baker, to approve the minutes of the January 5, 2015 Fire Board meeting as presented.

***Motion passed:*** 4 ayes, 0 nays

January Fire Runs – 6  
January Medical Runs – 20

***Motion by Baker:*** supported by Draper, to recommend hiring Kevin Nunham to the Gaines Township Fire Department as a firefighter.

***Motion passed:*** 4 ayes, 0 nays

***Motion by Draper:*** supported by Baker, to recommend allowing firefighters to have their old bunker pants and boots to those want them.

***Motion passed:*** 4 ayes, 0 nays

***Motion by Draper:*** supported by Baker, to regretfully accept the resignation of Fire Chief Bill Miller effective March 31, 2015 for the purpose of retirement.

***Motion passed:*** 4 ayes, 0 nays

***Motion by Baker:*** supported by Draper, to adjourn meeting at 7:56 p.m.

***Motion passed:*** 4 ayes, 0 nays

Next meeting scheduled for March 2, 2015.

Respectfully Submitted,

Michael Dowler