

**Gaines Township**  
**Fireboard Meeting Minutes**  
**July 31, 2017 @ 7:00pm**

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

***Absent:*** None

***Also present:*** Fire Chief Joe Hyrman

***Meeting brought to order:*** @ 7:02 p.m.

***Motion by Erickson:*** supported by Baker, to approve the minutes of the July 3, 2017 Fire Board meeting as presented.

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

July Fire Runs – 11  
July Medical Runs – 20

***Motion by Baker:*** supported by Draper, to recommend payment of invoice for 2016 International Braun Walk-In Rescue Unit to Kodiak Emergency Vehicles for \$220,874.40.

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

***Motion by Baker:*** supported by Draper, to recommend decommissioning the 1995 Chevrolet van 49-16 and sending it to auction.

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

***Gaines Township Fire Department will be at the Shiawassee County Fair August 10, 2017 and the Duffield Fly-In August 12, 2017***

***Motion by Erickson:*** supported by Baker, to recommend payment of bills as presented for \$3,322.50.

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

***Motion by Erickson:*** supported by Baker, to adjourn meeting at 7:44 p.m.

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

Next meeting scheduled for September 5, 2017.

Respectfully Submitted,

Michael Dowler