

**Gaines Township**  
**Fireboard Meeting Minutes**  
**December 1, 2014 @ 7:00pm**

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

***Absent:*** James Treadway

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

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

***Motion by Draper:*** supported by Savage, to approve the minutes of the November 3, 2014 Fire Board meeting as presented.

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

November Fire Runs – 11  
November Medical Runs – 16

***Motion by Savage:*** supported by Baker, to recommend advertising for firefighters for two weeks in December.

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

***Motion by Savage:*** supported by Draper, to recommend filling out credit application for Swiss Phone for the purchase of pagers.

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

***Motion by Baker:*** supported by Savage, to adjourn meeting at 7:30 p.m.

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

Next meeting scheduled for January 5, 2015.

Respectfully Submitted,

Michael Dowler