

**Gaines Township**  
**Fireboard Meeting Minutes**  
**August 31, 2015 @ 7:00pm**

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

***Absent:*** None

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

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

***Motion by Draper:*** supported by Baker, to approve the minutes of the August 3, 2015 Fire Board meeting as presented.

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

August Fire Runs – 11  
August Medical Runs – 7

***Motion by Draper:*** supported by Cormier, to recommend sending two new firefighter trainees to academy for Firefighter 1 & 2 at a cost of \$800.00 each.

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

***Motion by Draper:*** supported by Cormier, to recommend sending Nick Stratton to Methodology Class at a cost of \$85.00.

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

***Motion by Treadway:*** supported by Draper, to recommend regretfully accepting Jason Ling's resignation letter from Lieutenant effective August 15, 2015 and from the Gaines Township Fire Department effective November 15, 2015.

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

***Motion by Cormier:*** supported by Baker, to recommend internal posting for Lieutenant until September 7, 2015.

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

***Motion by Cormier:*** supported by Draper, to recommend paying bills as presented in the amount of \$4,898.29.

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

***Motion by Cormier:*** supported by Draper, to adjourn meeting at 7:35 p.m.

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

Next meeting scheduled for October 5, 2015.

Respectfully Submitted,

Michael Dowler