

**Gaines Township**  
**Fireboard Meeting Minutes**  
**January 6, 2020 @ 7:00pm**

***Present:*** Michael Dowler, James Treadway, Sam Stiff

***Absent:*** Ken Draper, Tom Baker II

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

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

***Motion by Treadway:*** supported by Stiff, to approve the minutes of the December 2, 2019 Fire Board meeting as presented.

***Motion passed:*** 3 ayes, 0 nays

December Fire Runs – 6  
December Medical Runs – 6

***Motion by Treadway:*** supported by Stiff, to table Medical First Responder testing for Jason Meyer, Ryan Wilburn, and John McCallum for future determination.

***Motion passed:*** 3 ayes, 0 nays

***Motion by Stiff:*** supported by Treadway, to recommend payment of bills as presented for \$3,278.35.

***Motion passed:*** 3 ayes, 0 nays

***Motion by Stiff:*** supported by Treadway, to adjourn at 8:01 p.m.

***Motion passed:*** 3 ayes, 0 nays

Next meeting scheduled for February 3, 2020

Respectfully Submitted,

Michael Dowler