

Gaines Township
Fireboard Meeting Minutes
March 4, 2019 @ 7:00pm

Present: Michael Dowler, James Treadway, Tom Baker II

Absent: Ken Draper & Carol Erickson

Also present: Fire Chief Joe Hyrman

Meeting brought to order: @ 7:04 p.m.

Motion by Baker: supported by Treadway, to approve the minutes of the February 4, 2019 Fire Board meeting as presented.

Motion passed: 3 ayes, 0 nays

February Fire Runs – 11
February Medical Runs – 9

Motion by Treadway: supported by Baker, to recommend Beth Link be appointed as medical officer.

Motion passed: 3 ayes, 0 nays

Motion by Baker: supported by Treadway, to recommend the purchase of CPR mannequins (family pack) for \$551.40 with cost to be split equally between fire department and police department.

Motion passed: 3 ayes, 0 nays

Motion by Baker: supported by Treadway, to accept the retirement of Annette Cross from the Gaines Township Fire Department by verbal notification.

Motion passed: 3 ayes, 0 nays

Motion by Treadway: supported by Baker, to recommend payment of bills in the amount of \$3,441.64.

Motion passed: 3 ayes, 0 nays

Motion by Baker: supported by Treadway, to adjourn meeting at 7:57 p.m.

Motion passed: 3 ayes, 0 nays

Next meeting scheduled for April 1, 2019

Respectfully Submitted,

Michael Dowler