

Gaines Township
Fireboard Meeting Minutes
June 3, 2019 @ 7:00pm

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

Absent: Ken Draper

Also present: Fire Chief Joe Hyrman

Meeting brought to order: @ 7:01 p.m.

Motion by Erickson: supported by Baker, to approve the minutes of the April 29, 2019 Fire Board meeting as corrected to reflect 4 ayes on motion to adjourn.

Motion passed: 4 ayes, 0 nays

May Fire Runs – 10
May Medical Runs – 14

Motion by Baker: supported by Erickson, to recommend promoting firefighter Scott Mangrum to captain.

Motion passed: 4 ayes, 0 nays

Motion by Erickson: supported by Baker, to recommend sending four (4) firefighter applicants for physicals.

Motion passed: 4 ayes, 0 nays

Motion by Baker: supported by Erickson, to recommend payment of bills as presented for \$3,073.26.

Motion passed: 4 ayes, 0 nays

Motion by Erickson: supported by Baker, to adjourn at 7:34 p.m.

Motion passed: 4 ayes, 0 nays

Next meeting scheduled for July 1, 2019

Respectfully Submitted,

Michael Dowler