

Gaines Township
Fireboard Meeting Minutes
August 5, 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: @ 7:00 p.m.

Motion by Baker: supported by Erickson, to approve the minutes of the July 1, 2019 Fire Board meeting as presented.

Motion passed: 4 ayes, 0 nays

July Fire Runs – 19
July Medical Runs – 21

Motion by Erickson: supported by Baker, to recommend hiring of Josh McLaren as firefighter trainee for Gaines Township Fire Department.

Motion passed: 4 ayes, 0 nays

Motion by Erickson: supported by Baker, to recommend accepting Kevin Nunham's resignation from the Gaines Township Fire Department.

Motion passed: 4 ayes, 0 nays

Installed 216 smoke alarms and 36 CO detectors from the State of Michigan Grant Program.

Motion by Erickson: supported by Baker, to recommend payment of bills as presented for \$1,729.52.

Motion passed: 4 ayes, 0 nays

Motion by Baker: supported by Erickson, to adjourn at 7:45 p.m.

Motion passed: 4 ayes, 0 nays

Next meeting scheduled for September 3, 2019

Respectfully Submitted,

Michael Dowler