

Gaines Township
Fireboard Meeting Minutes
October 2, 2017 @ 7:00pm

Present: Michael Dowler, Ken Draper, Carol Erickson, James Treadway

Absent: Tom Baker II

Also present: Fire Chief Joe Hyrman

Meeting brought to order: @ 7:00 p.m.

Motion by Erickson: supported by Draper, to approve the minutes of the September 5, 2017 Fire Board meeting as presented.

Motion passed: 4 ayes, 0 nays

September Fire Runs – 5
September Medical Runs – 14

Motion by Erickson: supported by Draper, to recommend the acceptance of resignation of Bruce Treadway from the Gaines Township Fire Department effective September 1, 2017.

Motion passed: 4 ayes, 0 nays

Motion by Erickson: supported by Draper, to recommend the acceptance of resignation of Melissa Rumbold from the Gaines Township Fire Department effective September 11, 2017.

Motion passed: 4 ayes, 0 nays

Motion by Erickson: supported by Dowler, to recommend the acceptance of resignation of Keith Rumbold from the Gaines Township Fire Department effective September 11, 2017.

Motion passed: 4 ayes, 0 nays

Motion by Erickson: supported by Draper, to recommend sending Audra Warner to Medical First Responder (MFR) class at a cost of \$300.00 plus materials.

Motion passed: 4 ayes, 0 nays

Motion by Draper: supported by Erickson, to recommend payment of bills as presented for \$13,042.35.

Motion passed: 4 ayes, 0 nays

Motion by Erickson: supported by Draper, to adjourn meeting at 7:29 p.m.

Motion passed: 5 ayes, 0 nays

Next meeting scheduled for October 30, 2017.

Respectfully Submitted,

Michael Dowler