

Gaines Township
Fireboard Meeting Minutes
November 5, 2018 @ 7:00pm

Present: Michael Dowler, Carol Erickson, James Treadway

Absent: Ken Draper, Tom Baker II

Also present: Fire Chief Joe Hyrman

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

Motion by Erickson: supported by Treadway, to approve the minutes of the October 1, 2018 Fire Board meeting as presented.

Motion passed: 3 ayes, 0 nays

October Fire Runs – 10
October Medical Runs – 14

Motion by Treadway: supported by Erickson, to recommend accepting David Down's resignation from Gaines Township Fire Department effective October 24, 2018.

Motion passed: 3 ayes, 0 nays

Motion by Erickson: supported by Treadway, to recommend payment of bills as presented for \$2,089.25.

Motion passed: 3 ayes, 0 nays

Motion by Erickson: supported by Treadway, to adjourn meeting at 7:28 p.m.

Motion passed: 4 ayes, 0 nays

Next meeting scheduled for December 3, 2018.

Respectfully Submitted,

Michael Dowler