

Gaines Township
Fireboard Meeting Minutes
December 2, 2019 @ 7:00pm

Present: Michael Dowler, Tom Baker II, Carol Erickson

Absent: Ken Draper, James Treadway

Also present: Fire Chief Joe Hyrman

Meeting brought to order: @ 7:02 p.m.

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

Motion passed: 3 ayes, 0 nays

November Fire Runs – 6
November Medical Runs – 3

Motion by Baker: supported by Erickson, to recommend to send letters to Genesee County 9-1-1, Genesee County Med Control and 9-1-1 Executive Board members to have the Gaines Township Fire Department respond to all tier-1 medical calls.

Motion passed: 3 ayes, 0 nays

Motion by Baker: supported by Erickson, to recommend removing Roy Long from Gaines Township Fire Department for non-activity.

Motion passed: 3 ayes, 0 nays

***Shopping with a hero December 10, 2019 with two or three firefighters
from Gaines Township Fire Department***

Motion by Baker: supported by Erickson, to recommend accepting Jake Bodtker's resignation from the Gaines Township Fire Department effective December 1, 2019.

Motion passed: 3 ayes, 0 nays

Motion by Baker: supported by Erickson, to recommend the purchase of five (5) sets of turn-out gear at a cost of \$2,200.00 per set.

Motion passed: 3 ayes, 0 nays

Motion by Erickson: supported by Baker, to recommend payment of bills as presented for \$2,526.93.

Motion passed: 3 ayes, 0 nays

Motion by Erickson: supported by Baker, to adjourn at 7:31 p.m.

Motion passed: 3 ayes, 0 nays

Next meeting scheduled for January 6, 2020

Respectfully Submitted,

Michael Dowler