

Gaines Township
Fireboard Meeting Minutes
December 17, 2018 @ 7:00pm

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

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 December 3, 2018 Fire Board meeting as presented.

Motion passed: 4 ayes, 0 nays

December Fire Runs – No report
December Medical Runs – No report

Motion by Erickson: supported by Baker, to recommend the removal of Kathleen Mosholder and Michael Jagger as firefighters from the Gaines Township Fire Department for lack of participation.

Motion passed: 4 ayes, 0 nays

Motion by Baker: supported by Erickson, to recommend payment of bills as presented for \$1240.56.

Motion passed: 4 ayes, 0 nays

Motion by Baker: supported by Erickson, to adjourn meeting at 7:20 p.m.

Motion passed: 4 ayes, 0 nays

Next meeting scheduled for February 4, 2019.

Respectfully Submitted,

Michael Dowler