

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

***Present:*** Michael Dowler, Tom Baker II, James Treadway, Sam Stiff

***Absent:*** Ken Draper

***Also present:*** Fire Chief Joe Hyrman

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

***Motion by Baker:*** supported by Stiff, to approve the minutes of the January 2, 2018 Fire Board meeting as presented.

***Motion passed:*** 4 ayes, 0 nays

January Fire Runs – 8  
January Medical Runs – 21

Gaines Township Fire Department will participate in the EMS Save-a-Life Expo at the Dort Federal Credit Union Event Center on February 23, 2018 from 5:00 pm to 6:30 pm.

***Motion by Stiff:*** supported by Baker, to recommend the advertising for Firefighters and Trainees for the Gaines Township Fire Department.

***Motion passed:*** 4 ayes, 0 nays

***Motion by Baker:*** supported by Stiff, to recommend payment of bills as presented for \$8,705.74.

***Motion passed:*** 4 ayes, 0 nays

***Motion by Baker:*** supported by Stiff, to adjourn meeting at 8:14 p.m.

***Motion passed:*** 4 ayes, 0 nays

Next meeting scheduled for March 5, 2018.

Respectfully Submitted,

Michael Dowler