

Gaines Township
Fireboard Meeting Minutes
April 2, 2018 @ 7:00pm

Present: Michael Dowler, Tom Baker II, Sam Stiff

Absent: James Treadway, Ken Draper

Also present: Fire Chief Joe Hyrman

Meeting brought to order: @ 7:07 p.m.

Motion by Stiff: supported by Dowler, to approve the minutes of the March 5, 2018 Fire Board meeting as presented.

Motion passed: 3 ayes, 0 nays

March Fire Runs – 9
March Medical Runs – 16

Motion by Baker: supported by Stiff, to recommend the approval of the Fire Protection Agreement with the Village of Gaines for five years with the amendment of having use of 3 bays instead of 2 bays.

Motion passed: 3 ayes, 0 nays

Motion by Baker: supported by Stiff, to recommend payment of bills as presented for \$2,089.90.

Motion passed: 3 ayes, 0 nays

Motion by Baker: supported by Stiff, to adjourn meeting at 7:45 p.m.

Motion passed: 3 ayes, 0 nays

Next meeting scheduled for April 30, 2018.

Respectfully Submitted,

Michael Dowler