

**Gaines Township**  
**Fireboard Meeting Minutes**  
**May 3, 2021 @ 7:00pm**

***Present:*** Tom Baker II, Carol Erickson, Karen Hawkins, James Treadway

***Absent:*** Lee Purdy

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

***Meeting brought to order:*** @ 7:00 p.m.

***Motion by Erickson:*** supported by Baker, to approve the minutes of the April 5, 2021 Fire Board meeting as presented.

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

April Fire Runs – 9

April Medical Runs – 19

***Motion by Erickson:*** supported by Baker to appoint James McCormick to the position of Engineer.

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

***Motion by Erickson:*** supported by Baker to purchase extrication gloves and ice rescue suits to be reimbursed by a 100 Club grant in the amount of \$2,900.00.

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

***Motion by Erickson:*** supported by Treadway, to recommend payment of bills as presented.

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

***Motion by Baker:*** supported by Erickson, to adjourn at 7:34 p.m.

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

**Next meeting scheduled for May 3, 2021**

Respectfully Submitted,

Karen Hawkins