

Gaines Township
Fireboard Meeting Minutes
July 3, 2017 @ 7:00pm

Present: Michael Dowler, Ken Draper, Tom Baker II, Carol Erickson

Absent: James Treadway

Also present: Fire Chief Joe Hyrman

Meeting brought to order: @ 7:03 p.m.

Motion by Erickson: supported by Draper, to approve the minutes of the June 5, 2017 Fire Board meeting as presented.

Motion passed: 4 ayes, 0 nays

June Fire Runs – 12
June Medical Runs – 12

Motion by Erickson: supported by Draper, to recommend the acceptance of Nick Stratton's resignation from the Gaines Township Fire Department.

Motion passed: 4 ayes, 0 nays

Motion by Erickson: supported by Baker, to recommend payment of bills as presented for \$7,840.68.

Motion passed: 4 ayes, 0 nays

Motion by Erickson: supported by Baker, to adjourn meeting at 7:39 p.m.

Motion passed: 4 ayes, 0 nays

Next meeting scheduled for July 31, 2017.

Respectfully Submitted,

Michael Dowler