

Gaines Township
Fireboard Meeting Minutes
October 1, 2018 @ 7:00pm

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

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 September 4, 2018 Fire Board meeting as presented.

Motion passed: 4 ayes, 0 nays

September Fire Runs – 9
September Medical Runs – 12

Motion by Baker: supported by Erickson, to recommend sending John McCallum to MFR class at a cost of \$350.00.

Motion passed: 4 ayes, 0 nays

Motion by Treadway: supported by Baker, to recommend updating ROG-002 (incident command system) to include “At all incidents, all radio communication should be conveyed through the incident commander to either 911 dispatch, or the fire station(s). No other officer should communicate with either 911 or a fire station directly unless an immediate life safety issue exists.”

Motion passed: 4 ayes, 0 nays

Motion by Erickson: supported by Baker, to recommend payment of bills as presented for \$1,932.14.

Motion passed: 4 ayes, 0 nays

Motion by Erickson: supported by Baker, to adjourn meeting at 7:31 p.m.

Motion passed: 4 ayes, 0 nays

Next meeting scheduled for November 5, 2018.

Respectfully Submitted,

Michael Dowler