## Gaines Township Fireboard Meeting Minutes September 4, 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:** @ 7:00 p.m.

*Motion by Erickson:* supported by Baker, to approve the minutes of the July 30, 2018 Fire Board meeting as amended. *Motion passed: 4 ayes, 0 nays* 

## August Fire Runs – 10 August Medical Runs – 13

*Motion by Baker:* supported by Erickson, to recommend the removal of Audra Warner as firefighter from the Gaines Township Fire Department for lack of participation. *Motion passed: 4 ayes, 0 nays* 

*Motion by Erickson:* supported by Baker, to recommend payment of bills as presented for \$994.54. *Motion passed: 4 ayes, 0 nays* 

*Motion by Baker:* supported by Erickson, to adjourn meeting at 7:51 p.m. *Motion passed: 4 ayes, 0 nays* 

Next meeting scheduled for October 1, 2018.

Respectfully Submitted,

Michael Dowler