<u>Gaines Township</u> Fireboard Meeting Minutes April 29, 2019 @ 7:00pm

Present: Michael Dowler, James Treadway, Tom Baker II, Sam Stiff *Absent:* Ken Draper *Also present:* Fire Chief Joe Hyrman *Meeting brought to order: @* 7:03 p.m.

Motion by Erickson: supported by Baker, to approve the minutes of the April 1, 2019 Fire Board meeting as presented. *Motion passed: 4 ayes, 0 nays*

April Fire Runs – 6 April Medical Runs – 14

Motion by Baker: supported by Erickson, to recommend payment of bills as presented for \$1,624.82. *Motion passed: 4 ayes, 0 nays*

Motion by Baker: supported by Erickson, to adjourn meeting at 7:49 p.m. *Motion passed: 3 ayes, 0 nays*

Next meeting scheduled for June 3, 2019

Respectfully Submitted,

Michael Dowler