<u>Gaines Township</u> Fireboard Meeting Minutes December 4, 2017 @ 7:00pm

Present: Michael Dowler, Tom Baker II, Carol Erickson, James Treadway, Ken Draper *Absent:* None *Also present:* Fire Chief Joe Hyrman *Meeting brought to order:* @ 7:02 p.m.

Motion by Erickson: supported by Draper, to approve the minutes of the October 30, 2017 Fire Board meeting as presented. *Motion passed: 5 ayes, 0 nays*

> November Fire Runs – 10 November Medical Runs – 16

Senior Brunch was a success with serving 125 people.

Motion by Erickson: supported by draper, to recommend payment of bills as presented for \$11,160.70. *Motion passed: 5 ayes, 0 nays*

Motion by Baker: supported by Draper, to adjourn meeting at 7:35 p.m. *Motion passed: 5 ayes, 0 nays*

Next meeting scheduled for January 2, 2018.

Respectfully Submitted,

Michael Dowler