

**Gaines Township**  
**Fireboard Meeting Minutes**  
**August 31, 2020 @ 7:00pm**

***Present:*** Michael Dowler, James Treadway, Carol Erickson

***Absent:*** Ken Draper, Tom Baker II

***Also present:*** Fire Chief Joe Hyrman

***Meeting brought to order:*** @ 7:22 p.m.

***Motion by Treadway:*** supported by Erickson, to approve the minutes of the June 29, 2020 Fire Board meeting as presented.

*Motion passed: 3 ayes, 0 nays*

August Fire Runs – 6

August Medical Runs – 15

***Motion by Erickson:*** supported by Treadway, to recommend sending 5 firefighters to MFR (medical first responder) class and must take and pass exam to receive lights and siren approval.

*Motion passed: 3 ayes, 0 nays*

***Motion by Erickson:*** supported by Treadway, to recommend adoption of the Social Media Policy and the policy be reviewed every 2 years.

*Motion passed: 3 ayes, 0 nays*

***Motion by Treadway:*** supported by Erickson, to recommend hiring of Callahan Mauter as firefighter for the Gaines Township Fire Department pending approval of physical and drug test.

*Motion passed: 3 ayes, 0 nays*

***Motion by Treadway:*** supported by Erickson, to recommend sending John McCallum a letter of termination from the Gaines Township Fire Department for none participation.

*Motion passed: 3 ayes, 0 nays*

***Motion by Treadway:*** supported by Erickson, to recommend the purchase of a 4-Cell Gas Detector for station two.

*Motion passed: 3 ayes, 0 nays*

***Motion by Erickson:*** supported by Treadway, to recommend payment of bills as presented.

*Motion passed: 3 ayes, 0 nays*

***Motion by Erickson:*** supported by Treadway, to adjourn at 7:54 p.m.

*Motion passed: 3 ayes, 0 nays*

Next meeting scheduled for October 5, 2020

Respectfully Submitted,  
Michael Dowler