

Gaines Township
Fireboard Meeting Minutes
November 4, 2019 @ 7:00pm

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

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 September 30, 2019 Fire Board meeting as presented.

Motion passed: 4 ayes, 0 nays

October Fire Runs – 14
October Medical Runs – 11

Motion by Baker: supported by Treadway, to recommend the acceptance of a verbal communication with the fire chief that firefighter, Lee Wendt, is retiring from Gaines Township Fire Department effective November 4, 2019.

Motion passed: 4 ayes, 0 nays

Motion by Erickson: supported by Baker, to recommend payment of bills as presented for \$1,704.58.

Motion passed: 4 ayes, 0 nays

Motion by Baker: supported by Erickson, to adjourn at 7:35 p.m.

Motion passed: 4 ayes, 0 nays

Next meeting scheduled for December 2, 2019

Respectfully Submitted,

Michael Dowler