

COURTLAND TOWNSHIP FIRE BOARD
February 22, 2017

UNAPPROVED

1. Meeting called to order at 2:02 PM by Chairman M. White. Members present: N. Brown, E. DeVries, M. McConnon, C. Nelson, M. White. Members absent: None. Also present: Chuck Porter and Steve Mojzuk

Public Comment: None

2. Approval of agenda: Motion by McConnon, Brown supported, to approve agenda. CARRIED.

3. Approval of minutes: Motion by McConnon, Nelson supported, to approve the minutes of the January 25, 2017 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of February 21, 2017, is \$360,817.00

5. Approval of bills for payment: Motion by McConnon, DeVries supported, to approve the February bills. CARRIED.

6. Fire Chief's report: Chief Mojzuk reported that there were 19 runs for February.

7. Old Business: We have received the new hose and it is on the new truck. We will also be getting the new letters installed on the station this week. Braeside club house is scheduled to be burned on March 4, 2017 and we have invited other departments to participate in the practice. We have ordered three new sets of turnout gear.

A. Motion by McConnon, DeVries supported to approve the fire budget as amended. Carried.

8. New Business: The fire department banquet will be on February 25, 2017 and all of the board members are invited. We are hosting a "Reading Smoke" class on February 26, 2017 for all departments free of charge.

A. Motion by McConnon, Nelson supported to recommend hiring Peter Meyerholtz. Carried.

9. Correspondence: Thank you card from Shaw's for helping with their horse. The first responders also received a thank you card and plaque from Cedar Springs American Legion.

10. Auxiliary Report: Checking account balance is \$2803.68

11. Next Meeting: Wednesday, March 29 @ 1:00 PM.

12. Adjournment: 3 PM

Respectfully submitted,
Matt McConnon