

**COURTLAND TOWNSHIP FIRE BOARD**  
**July 27, 2016**

UNAPPROVED

1. Meeting called to order at 2:00 PM by Chairman M. White. Members present: N. Brown, E. DeVries, M. McConnon, C. Nelson, M. White, Alternate M. Crosby. Members absent: None. Also present: Supervisor Porter and firefighter Greg Scott.

Public Comment: None.

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

3. Approval of minutes: Motion by Nelson, DeVries supported, to approve the minutes of the June 29, 2016 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 6/30/16, is \$500,234.49.

5. Approval of bills for payment: Motion by McConnon, DeVries supported, to approve the July bills with the addition of \$177,984 for the new truck and \$28,465 for the old county truck. CARRIED.

6. Fire Chief's report: Chief Mojzuk reported that there were 22 runs for July. As of July 15, 2016 Steve Mojzuk took over the day to day operations of the department. Chief Davis is on vacation until he retires on July 31. Mojzuk showed the board the old axe engraved "1991 CHIEF MICKEY DAVIS COURTLAND FIRE DEPARTMENT 2016". Firefighters plan on giving him his old helmet, signed by all the firefighters, plus the axe sometime in August. The Township Board set Chief Mojzuk's starting salary at \$50,000 per year, with vacation time and other policies yet to be determined.

7. Old Business: The new truck has arrived, but is waiting for a radio from the County before it can be put in service. An American flag decal will be added to one side of the truck. No action on bids for resealing the driveways.

8. New Business: 1) Since Station #1 needs a new furnace, Chief Mojzuk is getting bids on installing one large furnace for both the old and new sections instead of two separate furnaces. 2) Old truck: Should we sell it to Spencer Manufacturing for \$15,000 or put it up for bids? The consensus was to take bids with a \$15,000 minimum. 3) The Township Board will be voting on changing our fire ordinance to make the Township Supervisor, instead of the Fire Board Chairperson, the contact person in case a major issue comes up between Fire Board meetings. 4) Election of Officers. Motion by Nelson, McConnon supported, to elect Mary White as Chairperson. CARRIED. Motion by White, McConnon supported, to elect Nelson as Vice-Chairman. CARRIED. Motion by Nelson, DeVries supported, to elect McConnon as Secretary. CARRIED.

9. Correspondence: None.

10. Auxiliary Report: Bank balance is \$3,204.76.

11. Next Meeting: Wednesday, August 31, 2016 @ 2:00 PM.

12. Adjournment: 2:47 PM

Respectfully submitted,

Marilynn Crosby