

**COURTLAND TOWNSHIP FIRE BOARD**  
**October 26, 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. Members absent: None. Also present: Chuck Porter

Public Comment: None.

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

3. Approval of minutes: Motion by Nelson, DeVries supported, to approve the minutes of the September 28, 2016 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of September 30, 2016, is \$261,827.76.

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

6. Fire Chief's report: Chief Mojzuk reported that there were 18 runs from September 28, 2016 to October 26, 2016.

1. All the fire hoses and ladders were tested. We had 3 fail and were taken out of service. We will be replacing those when the new ones come in.

2. The Chief now has a credit card for the fire fund. This will be used in accordance with the established policy of the Township. There is a \$2,000 limit.

3. The fire department is planning to burn part of the Braeside property this weekend.

7. Old Business:

1. The addition is complete. We are still working with the contractor to have the floor repaired/replaced to our satisfaction.

2. We are reviewing the new open burning ordinance and will receive a copy to review for approval at the November meeting.

3. Matt Holton has completed and passed his MFR class and is now licensed.

8. New Business:

1. The Chief asked permission to seek grants for the department. It was recommended that he look for opportunities and seek approval from the Board and Township prior to submitting any grant that has a match from the Township. McConnon made a motion, DeVries supported. Motion carried.

2. We are discussing the possibility of seeking a joint grant with Algoma fire for SCBA's.

3. We may be approaching the Rockford Community Endowment for funds to purchase Audio/Visual equipment for the new training room.

9. Correspondence: None.

10. Auxiliary Report: The auxiliary checking balance is \$3,204.76. We are expecting some expenditures this month for the Nelson's Towing gift card and the Halloween party at the station.

11. Next Meeting: Wednesday, November 30, 2016 @ 2:00 PM.

12. Adjournment: 2:52PM

Respectfully submitted,