

COURTLAND TOWNSHIP FIRE BOARD
February 25, 2015

UNAPPROVED

1. Meeting called to order at 2:00 PM by Chairman M. White. Members present: M. White, C. Nelson, E. DeVries, R. Humbert, N. Brown. Members absent: M. Crosby. Also present: Supervisor C. Porter.

Public Comment: None.

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

3. Approval of minutes: Motion by DeVries, Nelson supported, to approve the minutes of the January 27, 2015 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 2/25/15, is \$437,494.05.

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

6. Fire Chief's report: Chief Davis reported that there were 28 runs for February.

7. Old Business: There was a good turnout for the firefighters' banquet. The auction made \$200.

8. New Business: The pancake breakfast will be held on March 21st from 8 to 11 AM. Chief Davis presented an application for firefighter from Ben Robinson. Motion by Humbert, DeVries supported to recommend hiring Ben Robinson. CARRIED.

9. Correspondence: None.

10. Budget for Fiscal Year 2015-16: Motion by Humbert, DeVries supported, to approve the fire department 2015-16 budget for recommendation to the township board. CARRIED.

11. Next Meeting: Wednesday, March 25, 2015 @ 2:00 PM.

12. Adjournment: 2:50 PM

Respectfully submitted,

Charles Porter, Supervisor