

COURTLAND TOWNSHIP FIRE BOARD
May 27, 2015

UNAPPROVED

1. Meeting called to order at 2:00 PM by Chairman M. White. Members present: M. White, M. Crosby, C. Nelson, E. DeVries, R. Humbert, N. Brown. Members absent: None. Also present: Supervisor Chuck Porter.

Public Comment: None.

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

3. Approval of minutes: Motion by Nelson, Humbert supported, to approve the minutes of the April 29, 2015 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 4/30/15, is \$458,271.17.

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

6. Fire Chief's report: Chief Davis reported that there were 22 runs for May.

7. Old Business: Chief Davis continues to work on the specs for the new truck. Bidding may start in June. West Shore Services made repairs to the warning siren at 15 Mile Rd. and Myers Lake Ave.

8. New Business: None

9. Correspondence: None

10. Auxiliary Report: Bank balance as of 3/5/15 is \$1,659.82

11. Next Meeting: Wednesday, June 24, 2015 @ 2:00 PM.

12. Adjournment: 2:33 PM

Respectfully submitted,

Marilynn Crosby