

**COURTLAND TOWNSHIP FIRE BOARD**  
**June 24, 2015**

UNAPPROVED

1. Meeting called to order at 2:01 PM by Chairman M. White. Members present: M. White, M. Crosby, C. Nelson, E. DeVries, R. Humbert, N. Brown. Members absent: None. Also present:

Public Comment: None

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

3. Approval of minutes: Motion by Humbert, Brown supported, to approve the minutes of the May 27, 2015 meeting with a correction to #10 Auxiliary Report: Bank balance as of 5/5/15 is \$2,193.84. CARRIED.

4. Financial report: Fire Fund balance, as of 5/31/15, is \$430,619.00.

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

6. Fire Chief's report: Chief Davis reported that there were 30 runs for June.

7. Old Business: None.

8. New Business: A pre-bid meeting with vendors and Kent County officials regarding specs for our new truck will be held tomorrow, June 25<sup>th</sup> at the Township Hall. Fire Board members are welcome to attend. Bids will be due in one month. Algoma Township Fire Department will host a practice burn on July 11. Physicals for approximately half of the firefighters will take place next month.

Chief Davis presented an application for firefighter from Richard Raviolo. Motion by Humbert, DeVries supported, to recommend hiring Richard Raviolo to the Township Board. CARRIED.

9. Correspondence: The department received a thank-you card from the Truss Tech Company in Cedar Springs for our help fighting their recent fire.

10. Auxiliary Report: Bank balance as of 5/5/15 is \$2,193.84.

11. Next Meeting: Wednesday, July 29, 2015 @ 2:00 PM.

12. Adjournment: PM

Respectfully submitted,

Marilynn Crosby