

COURTLAND TOWNSHIP FIRE BOARD
January 27, 2016

UNAPPROVED

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

Public Comment: None.

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

3. Approval of minutes: Motion by White, DeVries supported, to approve the minutes of the December 30, 2015 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 12/31/15, is \$362,258.76. We will discuss the budget for Fiscal Year 2016-17 at the February meeting.

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

6. Fire Chief's report: Chief Davis reported that there were 26 runs for January.

7. Old Business: The invoice for approximately \$167,665 for the new truck will be coming soon from Kent County.

8. New Business: The floor plan for the addition to Station #1 with park restrooms was discussed. The firefighter banquet will take place on February 6 at 2:30 PM, and the Pancake Breakfast will be held on March 19 from 8:00 to 11:00 AM.

9. Correspondence: None.

10. Auxiliary Report: Bank balance to date is \$1,859.04.

11. Next Meeting: Wednesday, February 24, 2016 @ 2:00 PM.

12. Adjournment: 2:25 PM

Respectfully submitted,

Marilynn Crosby