

COURTLAND TOWNSHIP FIRE BOARD
March 30, 2016

UNAPPROVED

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

Public Comment: None.

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

3. Approval of minutes: Motion by DeVries, Brown supported, to approve the minutes of the February 24, 2016 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 2/29/16, is \$498,765.78.

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

6. Fire Chief's report: Chief Davis reported that there were 35 runs for March.

7. Old Business: \$833.04 was made at the pancake breakfast.

8. New Business: None.

9. Correspondence: None.

10. Auxiliary Report: Bank balance is \$1900.04.

11. Next Meeting: Wednesday, April 27, 2016 @ 2:00 PM.

12. Adjournment: 2:16 PM

Respectfully submitted,

Chief Mickey Davis