

COURTLAND TOWNSHIP FIRE BOARD
June 29, 2016

UNAPPROVED

1. Meeting called to order at 2:00 PM by Chairman M. White. Members present: M. White, M. Crosby, C. Nelson, E. DeVries, N. Brown. Members absent: None. Also present: Supervisor Porter and firefighters S. Mojzuk and G. Scott.

Public Comment: None.

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

3. Approval of minutes: Motion by Nelson, Brown supported, to approve the minutes of the May 25, 2016 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 5/31/16, is \$506,879.94.

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

6. Fire Chief's report: Chief Davis reported that there were 32 runs for June. Chief Davis is retiring July 31, 2016, and the Fire Board unanimously accepted his letter of resignation.

7. Old Business: The new truck will be picked up from Spencer Manufacturing on June 30.

8. New Business: Two bids were received for sealing and striping the driveways at both stations: Midwest Asphalt bid \$3,151 and Flat River Asphalt bid \$2,635. Motion by Crosby, Nelson supported, to accept the bid from Flat River Asphalt providing the square footage in their bid is correct. CARRIED. Supervisor Porter would like the Fire Board to recommend appointing Deputy Chief Steve Mojzuk as Chief to the Township Board. Motion by DeVries, Nelson supported, to recommend Steve Mojzuk be appointed Fire Chief to the Township Board. CARRIED.

9. Correspondence: None.

10. Auxiliary Report: Bank balance is \$3,204.76

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

12. Adjournment: 2:24 PM

Respectfully submitted,

Marilynn Crosby