

**COURTLAND TOWNSHIP FIRE BOARD**  
**September 28, 2016**

1. Meeting called to order at 2:00pm by Chairman M. White. Members present: N. Brown, M. McConnon, M. White, Alternate M. Crosby. Members absent: E. DeVries, C. Nelson. Also present: Chuck Porter, Chief Steve Mojzuk

Public Comment: None

2. Approval of agenda: Motion by McConnon, Brown supported, to approve agenda. CARRIED.
3. Approval of minutes: Motion by McConnon, Brown supported, to approve the minutes of the August 31, 2016 meeting. CARRIED.
4. Financial report: Fire Fund balance, as of August 31, 2016 is \$269,912.49.
5. Approval of bills for payment: Motion by McConnon, Brown supported, to approve the \$20,607.41 for September bills. CARRIED.
6. Fire Chief's report: Chief Mojzuk reported that there were 29 runs for September, 2016.
  - a. Chief reported that he received two applications for fire fighters.
  - b. Nelson's Towing will be given a gift card for \$50.00 for donating the cars for fire practice. This will come from the Ladies Auxiliary.
7. Old Business:
  - a. The old fire truck was sold to Spencer Manufacturing for \$13,000. While this is less than we had hoped for there were only 2 bids and this was the best.
  - b. The addition is nearly completed. There are still a few things that need to be repaired and Chief is working with the builder to get these rectified.
  - c. Josh Champion is enrolled in fire academy at Plainfield Township starting in October.
8. New Business:
  - a. We have received applications from Jason Fischer and Kevin Galloway. I made a decision to enroll them in the MFR class that started September 26<sup>th</sup> so that we would not have to wait several months for another class to come available. I did call Chuck Porter and Matt McConnon to discuss this and both agreed. Motion by McConnon, support by Brown to recommend hiring both Jason Fischer and Kevin Galloway. Motion carried.
  - b. The Chief has looked through all of the township ordinances and discovered that we do not have a burning ordinance. This means that everyone who wants to burn anything would technically have to call to get a burn permit. The Chief would like us to look at recommending a burning ordinance. He will send a draft to the group for review and discussion at the next meeting.
9. Correspondence: None.
10. Auxiliary Report: The fund balance is \$3,204.76.
11. Next Meeting: Wednesday, October 26, 2016 @ 2:00 PM.
12. Adjournment: 2:42pm

Respectfully submitted,

  
Matt McConnon