

**COURTLAND TOWNSHIP FIRE BOARD**  
**November 30, 2016**

UNAPPROVED

1. Meeting called to order at 2:00 PM by Chairman M. White. Members present: N. Brown, E. DeVries, M. McConnon, C. Nelson, M. White, Members absent: Marilyn Crosby. Also present: Chuck Porter, Greg Scott

Public Comment: None.

2. Approval of agenda: Motion by McConnon, Brown supported, to approve agenda. CARRIED.

3. Approval of minutes: Motion by DeVries, Nelson supported, to approve the minutes of the October 26, 2016 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of October 31, 2016, is \$240,404.41\_\_\_\_\_.

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

6. Fire Chief's report: Chief Mojzuk reported that there were 27 runs for November.

7. Old Business:

A. The grant application has been submitted for the SCBA packs.

B. Open burning ordinance was discussed. Recommendation for approval to Township Board. Motion by McConnon, Nelson supported. CARRIED.

C. Lettering for the front of Station 1 has been delayed. We are getting a refund from Victory Sign and will be going with a different vendor.

8. New Business:

A. The Township Board called a special meeting to approve a 10% match for the grant. This was approved.

B. Santa will be visiting 3 AFC homes and then going to Station 1 for pictures on December 10, 2016.

C. Braeside practice burn will be December 17, 2016 at 0800. This will not be for the clubhouse yet.

D. Kevin Sehlmeier has applied to be on the department. Chief Mojzuk has asked for a recommendation of approval. Motion by Nelson, DeVries supported. CARRIED.

9. Correspondence: None

10. Auxiliary Report: Checking account balance is \$2,865.31 after a gift to Gary Nelson and the Halloween Party.

11. Next Meeting: Wednesday, December 28, 2016 @ 2:00 PM.

12. Adjournment: 2:53 PM

Respectfully submitted,

Matt McConnon