

COURTLAND TOWNSHIP FIRE BOARD
January 27, 2015

UNAPPROVED

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

Public Comment: None.

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

3. Approval of minutes: Motion by Humbert, Brown supported, to approve the minutes of the December 29, 2014 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 12/31/14, is \$315,982.62.

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

6. Fire Chief's report: Chief Davis reported that there were 29 runs for January.

7. Old Business: Total cost of the new fire truck (2016) will be approximately \$350,000. The county will pay \$190,000, we will pay \$160,000, plus \$35,000 to buy our current county truck. We may be able to sell our old (1992) truck for \$30,000. Chief Davis is in the process of getting bids.

8. New Business: The Firefighters Appreciation Banquet will be held on February 14 @ 3:00 PM at the township hall. Budget discussion: Chief Davis presented his 2015-16 budget proposal, including raises for the firefighters. The final budget recommendation will be made at the February meeting.

9. Correspondence: None.

10. Auxiliary Report: No report.

11. Next Meeting: Wednesday, February 25, 2015 @ 2:00 PM.

12. Adjournment: 2:26 PM

Respectfully submitted,

Marilynn Crosby