

**COURTLAND TOWNSHIP FIRE BOARD**  
**March 25, 2015**

UNAPPROVED

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

Public Comment: None.

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

3. Approval of minutes: Motion by Humbert, Nelson supported, to approve the minutes of the February 25, 2015 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 2/28/15, is \$439,668.50.

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

6. Fire Chief's report: Chief Davis reported that there were 33 runs for March.

7. Old Business: Specs for the new truck will be available at the end of March for approval. We could receive the truck by October 2016.

8. New Business: The turnout for the pancake breakfast was relatively low, but the food was delicious! Chief Davis received four bids for replacing the roof on Station #1: \$14,800 from Snyders, \$9,875 from Schulte, \$11,340 from Schulte, and \$9,982 from Tradesmen. Motion by Humbert, Crosby supported, to approve up to \$11,500, authorizing Chief Davis and Supervisor Porter to make the final choice after clarification on the type of shingles to be used. CARRIED.

9. Correspondence: None.

10. Auxiliary Report: Balance as of 3/5/15 is \$1,659.82.

11. Next Meeting: Wednesday, April 29, 2015 @ 2:00 PM.

12. Adjournment: 2:36 PM

Respectfully submitted,

Marilynn Crosby