

COURTLAND TOWNSHIP FIRE BOARD
April 29, 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.

Public Comment: None.

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

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

4. Financial report: Fire Fund balance, as of 3/31/15, is \$493,787.91.

5. Approval of bills for payment: Motion by Crosby, White supported, to approve the April bills. CARRIED. Firefighters will be paid in early May.

6. Fire Chief's report: Chief Davis reported that there were 44 runs for April.

7. Old Business: The new roof is finished at Station #1. Chief Davis will meet with Kent County purchasing in May regarding specs for the new truck. Bidding will start in July.

8. New Business: Chief Davis estimated a cost of \$5,000 to \$6,000 for mutual aid in the last year for Oakfield Township fires. Samantha Pastoor passed her First Responder class, and Matt Holton passed his Firefighter I and II classes.

9. Correspondence: None.

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

11. Next Meeting: Wednesday, May 27, 2015 @ 2:00 PM.

12. Adjournment: 2:25 PM

Respectfully submitted,

Marilynn Crosby