

COURTLAND TOWNSHIP FIRE BOARD
July 29, 2015

UNAPPROVED

1. Meeting called to order at 2:00 PM by Chairman M. White. Members present: M. White, C. Nelson, R. Humbert, N. Brown. Members absent: M. Crosby, 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 June 24, 2015 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 6/30/15, is \$424,364.80.

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

6. Fire Chief's report: Chief Davis reported that there were 31 runs for July.

7. Old Business: Bids for the new truck were opened at Kent County on July 24th. Bids received: Toyne \$324,669, Spencer \$358,390, R & R \$367,096, HME \$373,284, B & B \$359,194.

8. New Business: The department received a donation of 1400 bottles of water from Ice Mountain. There will be a fire department picnic at Steve Mojzuk's house on August 13. Election of Officers: Motion by Humbert, White supported, to re-elect Mary White as Chair, Cindy Nelson as Vice-chair and Marilynn Crosby as Secretary. CARRIED.

9. Correspondence: None.

10. Auxiliary Report: None

11. Next Meeting: Wednesday, August 26, 2015 @ 2:00 PM.

12. Adjournment: 2:24 PM

Respectfully submitted,

Mickey Davis, Chief