

COURTLAND TOWNSHIP FIRE BOARD
September 2, 2015

UNAPPROVED

1. Meeting called to order at 2:00 PM by Chairman M. White. Members present: M. White, M. Crosby, C. Nelson, E. DeVries, N. Brown. Members absent: R. Humbert. Also present: Dep. Chief S. Mojzuk and firefighter A. Rau. The August 26th was rescheduled to September 2, 2015 due to the bidding process for the new truck.

Public Comment: None.

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

3. Approval of minutes: Motion by Nelson, DeVries supported, to approve the minutes of the July 29, 2015 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 7/31/15, is \$414,980.55.

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

6. Fire Chief's report: Chief Davis reported that there were 31 runs for August (thru 9/2/15).

| | |
|----------------------------------|----------------------------------|
| \$358,390 Truck cost | \$414,980 Treasurer's balance |
| <u>-192,000</u> Kent Co. payment | <u>-166,390</u> Our cost |
| 166,390 Our cost | 248,059 Balance left (Fire Fund) |

We should not need to borrow any money. Chief Davis is checking on the value of our old 1992 truck. The cost to buy the County's truck will be approximately \$30,000.

7. Old Business: Truck bids were received from Toyne \$324,669, Spencer \$358,390, R&R \$367,096, HME \$373,284, and B&B \$359,194. Kent County did not accept the bid from Toyne because the bid book wasn't submitted correctly. The County agreed to accept the bid from Spencer of \$358,390. Motion by DeVries, Brown supported, to recommend the bid from Spencer to the Township Board. CARRIED.

8. New Business: None.

9. Correspondence: None.

10. Auxiliary Report: None.

11. Next Meeting: Wednesday, September 30, 2015 @ 2:00 PM.

12. Adjournment: 2:15 PM

Respectfully submitted,

Marilynn Crosby