

COURTLAND TOWNSHIP FIRE BOARD
September 30, 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, R. Humbert, N. Brown. Members absent: None.

Public Comment: None.

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

3. Approval of minutes: Motion by Nelson, DeVries supported, to approve the minutes of the September 2, 2015 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 8/31/15, is \$406,413.06.

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

6. Fire Chief's report: Chief Davis reported that there were 20 runs for September.

7. Old Business: Chief Davis had a pre-construction meeting with Kent County and Spencer Truck, and the new truck has been ordered.

8. New Business: Chief Davis is checking into ordering new jackets for fire personnel to wear on scene when fireproof gear is not necessary.

9. Correspondence: None.

10. Auxiliary Report: Bank balance as of 8/5/2015 is \$2,139.43.

11. Next Meeting: Wednesday, October 28, 2015 @ 2:00 PM.

12. Adjournment: 2:24 PM

Respectfully submitted,

Marilynn Crosby