

COURTLAND TOWNSHIP FIRE BOARD
October 28, 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: None. Also present: C. Porter, S. Mojzuk.

Public Comment: None.

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

3. Approval of minutes: Motion by Nelson, Brown supported, to approve the minutes of the September 30, 2015 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 9/30/2015, is \$386,936.01.

5. Approval of bills for payment: Motion by Crosby, DeVries supported, to approve the October bills. CARRIED. The firefighters will be paid early in November for the period from May 1 thru Oct. 31.

6. Fire Chief's report: Chief Davis reported that there were 19 runs for October.

7. Old Business: None.

8. New Business: The Halloween party will be held at Station #2 this Saturday. Roger Humbert is no longer a member of the Fire Board because he has moved out of the township.

9. Correspondence: None.

10. Auxiliary Report: Bank balance is \$2,247.28. The auxiliary is paying for lettering on the new safety jackets.

11. Next Meeting: Wednesday, November 25, 2015 @ 2:00 PM.

12. Adjournment: 2:20 PM

Respectfully submitted,

Marilynn Crosby