

COURTLAND TOWNSHIP FIRE BOARD
November 25, 2015

UNAPPROVED

1. Meeting called to order at 2:00 PM by Chairman M. White. Members present: M. White, M. Crosby, E. DeVries, N. Brown. Members absent: C. Nelson. Also present: Supervisor Porter.

Public Comment: None.

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

3. Approval of minutes: Motion by Crosby, Brown supported, to approve the minutes of the October 28, 2015 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 10/31/15, is \$379,129.71.

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

6. Fire Chief's report: Chief Davis reported that there were 24 runs for November, including one garage fire.

7. Old Business: No decision has been made on what to do with the old truck when the new one arrives.

8. New Business: The December 10 training meeting will be a session on nutrition which is open to firefighters and Fire Board members and spouses. Firefighters will participate in the Rockford Santa Claus parade on December 7. On December 12 Santa will be at Station #1 from 1 PM to 4 PM. Firefighters will deliver gift baskets to the adult foster care homes that morning.

9. Correspondence: None.

10. Auxiliary Report: Bank balance is \$2,247.28.

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

12. Adjournment: 2:25 PM

Respectfully submitted,

Marilynn Crosby