

COURTLAND TOWNSHIP FIRE BOARD
February 24, 2016

UNAPPROVED

1. Meeting called to order at 11:06 AM by Chairman M. White. Meeting time was changed due to inclement weather. Members present: M. White, M. Crosby, C. Nelson, E. DeVries. Members absent: N. Brown.

Public Comment: None.

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

3. Approval of minutes: Motion by Nelson, DeVries supported, to approve the minutes of the January 27, 2016 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 1/31/16, is \$491,567.24.

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

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

7. Old Business: The Pancake Breakfast will be held on March 19 from 8 AM to 11 AM. Local boy scouts will be helping serve this year.

8. New Business: The budget for FY 2016-17 was discussed, including \$167,665.00 for the new truck. Motion by Crosby, DeVries supported, to recommend the 2016-17 budget as presented to the Township Board. CARRIED.

9. Correspondence: None.

10. Auxiliary Report: Balance as of 2/5/16 is \$1809.04.

11. Next Meeting: Wednesday, March 30, 2016 @ 2:00 PM.

12. Adjournment: 11:46 AM

Respectfully submitted,

Marilynn Crosby