

**COURTLAND TOWNSHIP FIRE BOARD**  
**April 27, 2016**

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: Supervisor Porter and firefighters Mojzuk and Scott.

Public Comment: None.

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

3. Approval of minutes: Motion by Crosby, White supported, to approve the minutes of the March 30, 2016 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 3/31/16, is \$556,474.65.

5. Approval of bills for payment: Motion by DeVries, Nelson supported, to approve the April bills. CARRIED. Firefighters will be paid in early May.

6. Fire Chief's report: Chief Davis reported that there were 30 runs for April. Samantha Pastoor and Ben Robinson have passed fire school, and will receive bonuses. There will be a spaghetti dinner at the Halfway Restaurant on May 2 from 5 to 8 PM.

7. Old Business: The new truck is in, and Chief Davis and someone from Kent County will be going to Spencer for an inspection on May 3.

8. New Business: Bids on the addition to Fire Station #1 are due by May 10, 2016.

9. Correspondence: None.

10. Auxiliary Report: Bank balance is \$2,897.09.

11. Next Meeting: Wednesday, May 25, 2016 @ 2:00 PM.

12. Adjournment: 2:16 PM

Respectfully submitted,

Marilynn Crosby