

**COURTLAND TOWNSHIP FIRE BOARD**  
May 25, 2016

UNAPPROVED

1. Meeting called to order at 2:01 PM by Chairman M. White. Members present: M. White, M. Crosby, C. Nelson, N. Brown. Members absent: E. DeVries. Also present: Supervisor Porter and firefighters S. Mojzuk and G. Scott.

Public Comment: None.

2. Approval of agenda: Motion by Crosby, Brown supported, to approve agenda. CARRIED.
3. Approval of minutes: Motion by Nelson, White supported, to approve the minutes of the April 27, 2016 meeting. CARRIED.
4. Financial report: Fire Fund balance, as of 4/30/16, is \$540,203.10.
5. Approval of bills for payment: Motion by Crosby, Nelson supported, to approve the May bills. CARRIED.
6. Fire Chief's report: Chief Davis reported that there were 19 runs for May.
7. Old Business: Chief Davis shared pictures of the new truck being built at Spencer. The Township Board accepted the bid for the addition to Station #1 from VanderKodde Construction for \$241,300.
8. New Business: Davis is getting bids for sealing and restriping the asphalt at both stations. Firefighter Matt Holton is attending First Responder school.
9. Correspondence: None.
10. Auxiliary Report: Bank balance \$3,004.76.
11. Next Meeting: Wednesday, June 29, 2016 @ 2:00 PM.
12. Adjournment: 2:16 PM

Respectfully submitted,

Marilynn Crosby