

COURTLAND TOWNSHIP FIRE BOARD
January 25, 2017

UNAPPROVED

1. Meeting called to order at 2:00 PM by Chairman M. White. Members present: N. Brown, E. DeVries, M. McConnon, C. Nelson, M. White. Members absent: None. Also present: Chief Mojzuk, Greg Scott, Chuck Porter

Public Comment: None

2. Approval of agenda: Motion by McConnon, Nelson supported, to approve agenda. CARRIED.

3. Approval of minutes: Motion by DeVries, Nelson supported, to approve the minutes of the December 28, 2016 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of December 31, 2016, is \$223,623.61.

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

6. Fire Chief's report: Chief Mojzuk reported that there were 27 runs from December 28 to January 25.

7. Old Business:

A. Chief Mojzuk requested approval to hire Scott Wisner. Motion by Nelson, DeVries supported. CARRIED.

B. The new 800 MHz radios have been delivered to the County.

C. We received the refund from Victory Signs. Signs with Design will be installing new letters on the station soon.

D. Chief Mojzuk is planning to promote 2 people to Captain roles for the department.

8. New Business:

A. Chief Mojzuk requested funds up to \$10,000.00 to purchase 4 sets of turn out gear. Motion by McConnon, DeVries supported. CARRIED.

B. Chuck Porter talked to the group about changing from a Fire Board to an Advisory Board and going to quarterly meetings. This will take place starting in April pending approval at the Township Board.

9. Correspondence: None.

10. Auxiliary Report: Account balance is \$2643.68.

11. Next Meeting: Wednesday, February 22, 2017 @ 2:00 PM.

12. Adjournment: 3:01 PM

Respectfully submitted,