

**COURTLAND TOWNSHIP FIRE BOARD**  
**December 30, 2015**

UNAPPROVED

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

Public Comment: None.

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

3. Approval of minutes: Motion by Nelson, White supported, to approve the minutes of the November 25, 2015 meeting. CARRIED.

4. Financial report: Fire Fund balance, as of 11/30/15, is \$356,088.71.

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

6. Fire Chief's report: Chief Davis reported that there were 46 runs for November.

7. Old Business: The department did not receive a grant from the DNR.

8. New Business: The firefighters banquet will take place on February 6, and the pancake breakfast will be held on March 19.

9. Correspondence: The Advocare home sent a thank you card for the Christmas basket.

10. Auxiliary Report: Bank balance as of 12/4/15 is \$2,133.33

11. Next Meeting: Wednesday, January 27, 2016 @ 2:00 PM.

12. Adjournment: 2:22 PM

Respectfully submitted,

Marilynn Crosby