

**WRIGHT TALLMADGE FIRE BOARD
DECEMBER 16 2019
12:00 P.M.
WRIGHT TOWNSHIP**

Lenore Cook called the meeting to order.

Members present: Lenore Cook, Josh Westgate, Gary Karr, Val Schwallier and Michael Gavin.

Also present: Mike Eppink and Toby VanEss.

UNFINISHED BUSINESS

- There was no unfinished business that was discussed.

NEW BUSINESS

- APPROVAL THE MINUTES:

Josh Westgate provided a motion to approve the Minutes from September, 2019 meeting.

Gary Karr seconded the motion and the motion was carried unanimously.

- APPROVAL THE BILLS:

Valdyne Schwallier provided a motion to approve the bills to be for September, October and November of 2019.

Josh Westgate seconded the motion and the motion was carried unanimously.

- 2020 BUDGET HEARING

Board approved unanimously to set the Budget Workshop for February 17th, 2020 at 12:00 p.m. to be held at the Tallmadge Township Office.

FIRE CHIEF

The Fire Chief, Michael Gavin, gave a detailed report on what the Fire Department has purchased, Events that have taken place, and what will be taking place.

(See Attached)

12:34 p.m. Josh Westgate provided a motion to adjourn.

Respectfully submitted,
Valdyne Schwallier