

WRIGHT TALLMADGE FIRE BOARD
JUNE 4, 2019
7:00 P.M.
HELD AT WRIGHT TOWNSHIP

Lenore Cook called the meeting to order.

Members present: Lenore Cook, Rick Schoenborn, Gary Karr, Val Schwallier and Michael Gavin.

Also present: Marty Fish, Josh Westgate and Toby Van Ess.

UNFINISHED BUSINESS

- There was no unfinished business discussed.

NEW BUSINESS

- MMAC to appoint Valdyne Schwallier as Recording Secretary.
- MMAC to approve the Minutes for the March, 2019 meeting.
- MMAC to approve the bills to be paid in the month of July, August and September of 2019.
- MMAC to appoint Michael Gavin as Fire Chief for June 2019 through May of 2020.
Thank you, Mike, for your service.
- MMAC to appoint Lenore Cook as Chair.

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 they have completed since April.
(See Attached)

ADJOURNMENT AT 7:45 P.M.

Respectfully submitted,

Valdyne Schwallier