

**WRIGHT TALLMADGE FIRE BOARD
SEPTEMBER 3, 2019
7:00 P.M.
TALLMADGE 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 VanEss.

UNFINISHED BUSINESS

- There was no unfinished business that was discussed.

NEW BUSINESS

- APPROVAL THE MINUTES:

Rick Schoenborn provided a motion to approve the Minutes from June 4, 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.
Rick Schoenborn seconded the motion and the motion was carried unanimously.

FIRE CHIEF

- Board moves to resolve all application grants from insurance companies. Motion was carried by a unanimous roll call vote.

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)

ADJOURNMENT WAS AT 7:40 P.M.

Respectfully submitted,
Valdyne Schwallier