

MECOSTA AUSTIN SPECIAL FIRE BOARD MEETING

August 22, 2016, 7:00 p.m.

- I. Call to order: The Special Fire Board Meeting was called to order on August 22, 2016 at 7:06 p.m. by Board Chair, John Boyd.**
- II. Present were: John Boyd, Michele Graham, Elizabeth G Carr, Susan Sikkema, Greg Babbitt, John Brockway.**
- III. Pledge**
- IV. Moved by Susan Sikkema, supported by Greg Babbitt to approve the agenda. Motion carried.**
- V. New Business: Moved by Michele Graham, supported by Susan Sikkema for the Mecosta Austin Fire Board to recommend to the Mecosta Township Board and the Austin Township Board to purchase a used 1999 E-One Custom Pumper for \$45,000.00.**
Roll Call Vote:

Susan Sikkema-yes	Michele Graham-yes
Greg Babbitt-yes	John Brockway-yes
Elizabeth Carr-yes	John Boyd-yes
- VI. Adjournment: Meeting adjourned at 8:03 p.m.**

Elizabeth G Carr

Mecosta Austin Board Secretary