

**SAUGATUCK TOWNSHIP FIRE BOARD  
MEETING**

**Monday February 27, 2012, 6:30 p.m.  
SAUGATUCK TOWNSHIP FIRE STATION  
3342 BLUE STAR HWY, SAUGATUCK, MI 49453  
MINUTES**

Chairman Kaye called the meeting to order at 6:30p.m.

**Members present:** Chairman and Saugatuck City Representative Bill Kaye, Douglas City Representative Jerry Bekken, Saugatuck Township Representative Eric Beckman, At-large Member Scott Phelps, At-large Member Lance Winchester

**Also Present,** Chief Brian Florey, Tim Hurtman, Brent Van Oss

**Absent:** None

**Chief Florey:**

- **Tanker 2 Warranty Repair:** The Chief presented three options for the repair of Tanker 2.
  - Send back to Manufacturer Deep South in (Mississippi), they will repair the current faulty welds and as an option put in a new lining for \$ 6000.00 and will add 10years to the warranty.
  - Have a liner installed locally by (Quality Maintenance Contractors Inc.) for \$ 4,700 and get a 5 year warranty.
  - Do nothing, watch the welds. Our current warranty is up in August. The Board suggested this option.
- **Electrical Work:** The Chief is scheduled to meet with Bob Firmas tomorrow to finalize the electrical work that needs to be done at the Fire Station. Final quotations should be available after that meeting.
- **Lori Nash Salary:** The Board clarified, that Lori must first complete and pass the State Fire Inspector test and at that time the adjustments will be made.
- **Light Weight Poly-Tanks:** The Chief is expecting a heavier than normal brush/grass fire season. Our current brush fire rigs are extremely heavy and out of date. The Chief would like to update these outdated tanks with lightweight Poly-tanks. Cost of each tank is approximately \$ 2,500. Maintenance will build some light weight skid units for the new brush rigs.
- **Engine One:** It has been pulling hard to the right. Wayne fixed a leak in the tire that was possibly the problem, but it still pulled after the repair. He switched tires and it pulled the other way. Wayne then measured it and discovered it's not within specifications. The front (steer) tires will need to be replaced in the very near future at a cost of \$ 800.00 (set).

At 6:58 p.m. having no further business to come before the board they stood adjourned.

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Eric Beckman, Recording Secretary

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Date

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Bill Kaye, Chairman

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Date