

**SAUGATUCK TOWNSHIP FIRE DISTRICT  
BOARD MEETING  
MAY 28, 2003**

A workshop meeting of the Saugatuck Township Fire District was held on Monday, May 28<sup>th</sup>, 2003 at the Fire Station. The meeting was called to order at 7:30 p.m.

Present: Raebel, Bekken, and Asbel.

Absent: Kaye, Edgcomb.

Also present: Chief Blok.

**AUDIENCE**

None.

**BOARD MATTERS**

1. Marty Raebel stated the police have started the investigation.
2. Discussed alternatives to presented budget.
  - a. take deficit from fund balance.
  - b. reduce spending by eliminating funds set aside for air packs.
  - c. reduction or elimination of 3% pay raise. Blok voluntarily offered to forego his salary increase if employees of the City of Saugatuck, Village of Douglas, and Township of Saugatuck will forego wage increases also.

**CHIEF BLOK'S REPORT**

1. Greg Janik passed Firefighter I schooling. Blok appointed Janik to Lieutenant #106 and asked that the Board approve him as an officer. **Motion by Bekken/Raebel to approve appointment as recommended.** Motion carried unanimously.
2. A verbal offer on the River Queen was received for \$15,000 without any firefighting equipment (hull and motors only) from Don Wentworth, 1006 S. Washington, Holland, MI 49423 (616/494-8274). **Motion by Bekken/Raebel to accept the offer as stated.** Motion carried unanimously.
3. AED defibulator is 12 years old, needs repair and is outdated. Different types of units were reviewed with Tony Schippa present. Chief requested authority to replace the 2 AED units. **Motion by Raebel/Asbel to purchase two LIFEPAK 500 AED units for a total price of \$5,988.00.** Funds will be used either from current budget or the Memorial fund, which has a balance of \$18,672. Motion carried unanimously.

Raebel called for a special meeting to be held next Monday, June 2 at 7:30 p.m. to discuss budget issues. Meeting will be posted.

There being no further business, **Motion by Raebel/Asbel to adjourn at 8:53 p.m.** Motion carried unanimously.

Cliff Asbel, rec. sec.