

**SAUGATUCK TOWNSHIP FIRE DISTRICT  
BOARD MEETING  
AUGUST 11, 2003**

A regular meeting of the Saugatuck Township Fire District was held on Monday, August 11<sup>th</sup>, 2003 at the Township Hall. The meeting was called to order by Chairman Raebel at 7:35 p.m.  
Present: Asbel, Kaye, Raebel, Bekken and Edgcomb.

Absent: None.

Also Present: Chief Blok.

**MINUTES**

Pertaining to the minutes of 7/14/03, **Motion by Kaye/Edgcomb to accept as presented.** Carried unanimously. Pertaining to the minutes of 7/28/03, **Motion by Kaye/Edgcomb to accept as presented.** Carried unanimously.

**BILLS & FINANCIAL REVIEW**

- A. Discussion and approval of bills. Kaye asked if the MERS payment reflects the increased rate as budgeted. Blok will verify with Clerk Wright when she returns from vacation. Kaye questioned MMRMA payment amount of \$10,410 asking how much the second and third payments will be. Blok will verify and explain in further detail. **Motion by Kaye/Edgcomb to accept the bills in the amount of \$27,304.70, payroll in the amount of \$24,712.78.** Carried unanimously.
- B. Financial Review. Board had no discussion.
- C. Approval of Audit Firm. **Motion by Kaye/Bekken to approve the Siegfried Crandall contract for the 2002/2003 audit.** Carried unanimously.

**CORRESPONDENCE**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**CHIEF BLOK'S REPORT**

- A. 311 calls to date, last year same time 314.
- B. AIS has engine from the fire boat for repair of a failed pump. The water pump will be rebuilt and tested for leaks.
- C. The driveway has been sealed.
- D. Two applicants are moving forward to become firefighters
- E. Owners of Boat House are interested in the River Queen fire boat
- F. Township hydrants are all being retrofitted to 4 ½". Sixty-Three hydrants are being retrofitted and Joe Fucile should complete the work in three days.
- G. A new name is needed for the Memorial Fund to more accurately reflect what it is. Board discussion ensued.

**AUDIENCE**

None.

There being no further business, **motion by Kaye/Edgcomb to adjourn at 8:30 p.m.** Carried unanimously.

Respectfully submitted by Cliff Asbel