

**SAUGATUCK TOWNSHIP FIRE DISTRICT
BOARD MEETING
SEPTEMBER 22, 2003**

A workshop meeting of the Saugatuck Township Fire District was held on Monday, September 22nd, 2003 at the Fire Station. The meeting was called to order at 7:30 p.m.

Present: Raebel, Bekken, Kaye, Edgcomb and Asbel.

Absent: None.

Also present: Chief Blok.

AUDIENCE

None.

CHIEF BLOK'S REPORT

1. The 6th annual open house will be held on Sunday, October 5th from 1:00 to 4:00. This is a kick off to fire prevention week.
2. The River Queen has been sold and all fire equipment is being removed. The closing should be done in a week.
3. The Janik family has donated another \$1,000 toward the Donation Fund.
4. We are receiving information on the Cummins engines that are for sale for \$1,000 each. A deposit of \$500 has been sent in to hold engines.
5. We have an offer on the ladder truck for \$5,000, which the board does not feel is adequate. The board agreed to counter offer, as there are other interested parties.
6. We are still committed to sell the Squirt.
7. The engine has been reinstalled in the boat and has been started. The board wants the boat to be in the water soon and keep in as long as possible.
8. At the township meeting, it was discussed to use the funds from the sale of the River Queen plus additional funds towards air packs. This will be a Fire Board decision.
9. We will investigate details of engine work performed on the boat. Joe Fucile showed a manual and pump parts to the board.
10. The AIS bill for rebuilding the water pump and bearings will be checked by the Fire Board.

There being no further business, **Motion by Raebel/Kaye to adjourn at 8:25 p.m.** Motion carried unanimously.

Cliff Asbel, rec. sec.