SAUGATUCK TOWNSHIP FIRE DISTRICT BOARD MEETING OCTOBER 27, 2003

A workshop meeting of the Saugatuck Township Fire District was held on Monday, October 27th, 2003 at the Fire Station. The meeting was called to order at 7:31 p.m.

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

Absent: None.

Also present: Chief Blok.

AUDIENCE

None.

CHIEF BLOK'S REPORT

- 1. Bill Kaye met with Steve Teegarden and Randy Wrubel from AIS. Discussion of process of repair and reasons for the costs. **Motion by Kaye/Edgcomb to pay AIS for the full amount of the bill.** Motion carried unanimously.
- 2. The board discussed selling the recently purchased spare engines to AIS, minus the bolton parts which can be kept for repairs.
- 3. Cliff Asbel will prepare a letter to Cummins Diesel based on our discussion of events, as we know it.
- 4. Discussion of new ISO report and how the sale of the Squirt truck could be detrimental to the support of our rating.

There being no further business, **Motion by Raebel/Kaye to adjourn at 9:05 p.m.** Motion carried unanimously.

Cliff Asbel, rec. sec.