

**SAUGATUCK TOWNSHIP FIRE DISTRICT
BOARD MEETING
FEBRUARY 9, 2004**

A regular meeting of the Saugatuck Township Fire District was held on Monday, February 9th, 2004 at the Township Hall. The meeting was called to order by Chairman Raebel at 7:33 p.m.

Present: Jerry Bekken, Cliff Asbel, Bill Kaye, and Marty Raebel.

Also Present: Assistant Chief Scott Phelps.

Absent: Chief John Blok and Morg Edgcomb.

MINUTES

Pertaining to the minutes of 1/12/04, **Motion by Kaye/Bekken to accept as presented.** Carried unanimously. Pertaining to the minutes of 1/26/04, **Motion by Kaye/Bekken to accept as presented.** Carried unanimously.

BILLS & FINANCIAL REVIEW

A. Discussion and approval of bills. Asbel asked for verification of tax charge backs.

Motion by Kaye/Bekken to accept bills in the amount of \$32,012.06, payroll of \$30,627.84. Carried unanimously.

B. Financial Review. Asbel commented on the previous year comparison of the revenue and expenditure report.

CORRESPONDENCE

Vacationing Chief Blok two-wayed Raebel on the Next-Tel cell phone and asked to speak to the Board. Board agreed. Blok informed the Board he was contacted by a reporter with The Commercial Record asking for input from him in regard to a question that arose during the last township board meeting. He stated the question was a correlation between the 2003 year end report "number of calls made" and the current 2003/2004 budget, asking if the dollars per call was comparable to other departments. He stated he would complete a report when he came back from vacation, but questioned the significance of the dollar per call figure. Board discussed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CHIEF BLOK'S REPORT

Assistant Chief Phelps, reporting for Blok, stated everything is running very smooth. Asbel asked if any further information is available with the Toulouse restaurant court case. Phelps reported they are still awaiting trial.

AUDIENCE

None.

There being no further business, **motion by Bekken/Asbel to adjourn at 8:00 p.m.** Carried unanimously.

Jane Wright, rec. sec.