

**SAUGATUCK TOWNSHIP FIRE DISTRICT
BOARD MEETING
MAY 3, 2004**

A special meeting of the Saugatuck Township Fire District was held on Monday, May 3rd, 2004 at the Fire Station. The meeting was called to order at 7:30 p.m.

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

Absent: Morg Edgcomb.

Also Present: Chief John Blok.

AUDIENCE

None.

AGENDA ITEMS

1. Review balanced budget presented by Kaye based on 1.4531 mills for fiscal year 2004/2005. The board had a lengthy discussion on the line items with conclusion to present budget to municipalities. **Motion by Kaye/Bekken to present budget as recommended.** Motion carried unanimously.
2. Budget presentation scheduled for May 12th was discussed. Board will present 2003/2004 budget as comparison with 2004/2005 proposed budget.
3. Cummins called Raebel and has asked for a meeting to settle our claims.

There being no further business, **Motion by Raebel/Bekken to adjourn at 8:06 p.m.** Motion carried unanimously.

Respectfully submitted by Cliff Asbel.