

**SAUGATUCK TOWNSHIP FIRE DISTRICT
BOARD MEETING
JUNE 14, 2004**

A regular meeting of the Saugatuck Township Fire District was held on Monday, June 14th, 2004 at the Township Hall. The meeting was called to order by Chairman Raebel at 7:32 p.m.

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

Also Present: Chief John Blok.

Absent: Morg Edgcomb.

MINUTES

Pertaining to the minutes of 5/10/04, **Motion by Kaye/Bekken to accept as presented.** Carried unanimously. Pertaining to the minutes of 5/12/04, Bekken corrected wording of "air" to "aid".

Motion by Bekken/Kaye to accept as amended. Carried unanimously. Pertaining to the minutes of 5/23/04, Bekken corrected wording of "boted" to "voted". **Motion by Kaye/Bekken to accept as amended.** Carried unanimously.

BILLS & FINANCIAL REVIEW

- A. Discussion and approval of bills. Kaye asked about VanEck Diesel's bill of \$650.59 to repair unit #1221's fan clutch. Blok acknowledged the charge. **Motion by Kaye/Bekken to accept bills in the amount of \$10,821.55, payroll of \$10,407.68.** Blok expounded on the changes made to the fan clutch. Motion to pay bills carried unanimously.
- B. Financial Review. Kaye stated the financials reflect 11 months through the fiscal year and are generally in good shape. He reminded Chief if any operating supplies or vehicle repairs are needed, they should be purchased in the next two weeks. Blok stated he might order some turn out gear.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

- A. Asbel asked for an update from Blok on the proposed driveway repairs, noting a conversation with the Allegan County Road Commission Head Engineer who assured he would make a site inspection of the driveway but failed to show. Blok stated he has phoned Bill Nelson several times but has had no response as to why the commission will not approve the proposed repairs. Kaye suggested sending a registered letter stating the lack of response from phone calls and the fact that the driveway needs to be repaired in a manner the commission will approve.
- B. Bekken asked if the Chief has heard anything from K.L.S.W.A. in regard to donated funds received for Village of Douglas hydrant repairs and/or replacement. Blok stated he has been in contact with them and they have ordered adapters, parts to repair the worst hydrants, several new hydrants for replacements, and the donated funds have been spent.

NEW BUSINESS

None.

CHIEF BLOK'S REPORT

- A. 207 calls YTD, 204 same time last year. Board discussed first responder beach access.

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- B. Fire Board Member Morg Edgcomb has been admitted into Holland Hospice. Bekken reported his visit with Edgcomb.
- C. Received a \$4,810 check from Cummins for reimbursement of fire boat engine repair expenses as well as a \$565 credit to negate their invoice.
- D. Boat dock work and fencing is done, blends well with the park, City officials are happy with the work.
- E. Fire boat engine will be back in the boat by Thursday. Coolant was found in the oil again, took engine out but could not find the problem. AIS took the water pump and tested it, checked out okay. Blok stated they will not put the original engine back in but use one of the spare engines bought last year. The expense will be just in Joe Fucile's time to change over the spare engine but asked if they should use a newly acquired water pump or the original that AIS tested. Board agreed to let Fucile decide.

AUDIENCE

None.

There being no further business, **motion by Kaye/Bekken to adjourn at 8:01 p.m.** Carried unanimously.

Jane Wright, rec. sec.