

**SAUGATUCK TOWNSHIP FIRE DISTRICT
SPECIAL MEETING
JULY 1, 2004**

A special meeting of the Saugatuck Township Fire District was held on Thursday July 1st, 2004 at the Holland Hospice House, 360 W. 40th Street, Holland. The meeting was called to order by Chairman Raebel at 7:30 p.m.

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

Also Present: Chief John Blok.

Absent: None.

1. Naming of the new fireboat: **Motion by Raebel/Kaye to name the new fireboat "Morgan J" in honor of Morgan Edgcomb.** Motion carried unanimously.
2. Discussion regarding fire department personnel policies for First Responders took place.
3. Discussion of continued increase in building of homes on Township outskirts (235 calls to date).
4. Discussion of self-contained diesel fire pumps for the fireboat to eliminate all gas.
5. Discussion of A.I.S. and work done by them on fireboat engine.

AUDIENCE

None.

There being no further business, **motion by Kaye/Bekken to adjourn at 8:20 p.m.** Carried unanimously.

Respectfully submitted by
Cliff Asbel, Secretary