

**SAUGATUCK TOWNSHIP FIRE DISTRICT
BOARD MEETING
AUGUST 23, 2004**

A workshop meeting of the Saugatuck Township Fire District was held on Monday, August 23rd, 2004 at the Fire Station. The meeting was called to order at 7:35 p.m.

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

Absent: Marty Raebel.

Also Present: Chief John Blok.

AUDIENCE

None.

CHIEF'S REPORT

1. CD #69733 will be renewed to continue the interest rate.
2. As of January 1, the Chief becomes eligible to start drawing from the retirement fund and can continue to stay working because of new rules. The district will no longer be required to pay into the Chief's retirement fund, if back funding is paid. If not then the district will have to continue paying until funding is paid up to retirement date.
3. The grant money is expected to be in the bank account in three weeks and Board would like to move forward on ordering equipment. Note the change in the mix of equipment so we can purchase carbon fiber tanks, which are 12 lbs lighter.

Air pak system (18 complete with 6 additional masks)	\$63,000
24 sets of turn out gear	<u>\$22,295</u>
	Total
	\$89,296
Grant Amount	<u>-76,032</u>
Our Share	\$13,264

Motion by Kaye/Bekken to proceed with placing order for air paks and turn out gear at a total price not to exceed \$89,296 to be delivered no later than 90 days from date of order. Final action to be taken by the Board at the September 14th meeting. Motion carried unanimously.

There being no further business, **Motion by Bekken/Asbel to adjourn at 8:15 p.m.** Motion carried unanimously.

Respectfully submitted by Cliff Asbel.