

**SAUGATUCK TOWNSHIP FIRE DISTRICT
BOARD MEETING
OCTOBER 25, 2004**

A workshop meeting of the Saugatuck Township Fire District was held on Monday, October 25th, 2004 at the Fire Station. The meeting was called to order at 7:34 p.m.

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

Absent: Marty Raebel, and Morg Edgcomb.

Also Present: Chief John Blok.

AUDIENCE

None.

CHIEF'S REPORT

1. A new agreement has been received from Standard Security Retirement with service fees that increase liability. This agreement is being referred to Mark Kinnaman for review.
2. Purchase of a new furnace for the back station was approved.
3. The board discussed an incident on October 16 with downed wires that were burning and the cost of the call incurred by the department. After open discussion, the board agreed that any response required by STFD outside of standard emergency response (i.e. fire and medical) may be charged at STFD Board discretion for costs incurred. **Motion by Kaye/Bekken to approve charging for non-standard emergency responses at the Boards discretion.** Motion carried unanimously.
4. The new turn out gear and Scott SCBA's have arrived and payment has been requested from FEMA. The gear will be distributed at a special meeting.
5. The station antenna was replaced due to being hit by lightning and will check to see if this expense is covered by insurance.
6. We're requesting a list of hydrant adaptors from Kalamazoo Lake Sewer & Water Authority to verify use of \$1,000 donation.

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

Respectfully submitted by Cliff Asbel.