

**SAUGATUCK TOWNSHIP FIRE DISTRICT
SPECIAL MEETING
NOVEMBER 14, 2004**

A special meeting of the Saugatuck Township Fire District was held on Sunday, November 14, 2004 at the Fire Barn. The meeting was called to order by Chairman Raebel at 2:00 p.m.

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

Also Present: Chief John Blok, Assistant Chief Scott Phelps and Officer Greg Janik.

Absent: Morg Edgcomb.

1. Tower Marine will be charging for storage and in/out service for the fireboat. Cost will be \$1,224.00.
2. General discussion regarding personnel issues took place and it was determined that all personnel issues are to be handled by Chief Blok. Additionally, the following took place.
 - a. Interview with Officers Phelps and Janik representing the Personnel Committee.
 - b. Board clarified their position that upon the Chief's retirement, a replacement would be solicited area wide and not just from within the department.
 - c. It was agreed a better sharing of responsibility of calls is mandatory to provide more hands on by other members.
 - d. The Chief will discuss these objectives with the department members.
 - e. Board discussed placement parameters for the "At-Large" Fire Board position now open due to the passing of Morgan Edgcomb.

AUDIENCE

None.

There being no further business, **motion by Kaye/Bekken to adjourn at 3:20 p.m.** Carried unanimously.

Respectfully submitted by
Cliff Asbel, Secretary