

**SAUGATUCK TOWNSHIP FIRE DISTRICT
BOARD MEETING
DECEMBER 27, 2004**

A workshop meeting of the Saugatuck Township Fire District was held on Monday, December 27th, 2004 at the Fire Station. The meeting was called to order at 7:35 p.m.

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

Absent: Cliff Asbel.

Also Present: Chief John Blok.

AUDIENCE

None.

CHIEF'S REPORT

1. Discussion regarding candidates for At-Large board position. At this time candidates include Ron Wilkins, Lance Winchester, and Reggie Smith. We will invite each to a brief interview with the Board at our second meeting in January.
2. Received a check in the amount of \$933 from insurance coverage on the radio antenna that was damaged by lightning.
3. Discussion on fire inspection protocols. Discussed the large number of inspections that are overdue and plans to get caught up soon.
4. The ads for the Fire Inspector position have run in the Holland and Allegan newspapers. We have five responses to date. Chief will evaluate resumes and consult with board members to set up interviews. We would like to fill the position soon.
5. Chief showed the new roster. We have 30 total members, 24 of which are firefighters.
6. New entry lobby is almost done. The purpose is to improve security and keep people from roaming into truck bays.
7. Chief will be on vacation for most of the month of February.

There being no further business, **Motion by Kaye/Bekken to adjourn at 8:30 p.m.** Motion carried unanimously.

Respectfully submitted by Bill Kaye.