

**SAUGATUCK TOWNSHIP FIRE DISTRICT  
BOARD MEETING  
FEBRUARY 28, 2005**

A workshop meeting of the Saugatuck Township Fire District was held on Monday, February 28<sup>th</sup>, 2005 at the Fire Station. The meeting was called to order at 7:30 p.m.

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

Absent: Cliff Asbel.

Also Present: Chief John Blok.

**AUDIENCE**

None.

**CHIEF'S REPORT**

1. Kaye reported his attendance at the Saugatuck City Council meeting earlier in the evening to present a summary of activities. He also asked the Council to approve the nomination of Lance Winchester to the open At-Large STFD Board position. Councilman Barry Johnson complimented the department for three calls he was involved in. Councilman Jeff Spangler also complimented the department on a very quick and professional response at his church on Christmas Eve.
2. The Chief reported that AMR billed STFD \$609 each for transporting our two firefighters to Holland Hospital during the Krupka fire. This bill has been faxed to Accident Fund for payment.
3. The cost for the defined contribution incentive program has come in at \$10,256.06 this year, which is below budget.
4. Discussion took place as to Greg Janik's non-vested money in the incentive fund. Now that Greg is full-time and cannot be a part of the incentive program is there a way, and should we or can we pay Greg the amount of his non-vested money? He is covered by the MERS retirement fund as a full-time officer. Board agreed to readdress subject in November.
5. Raebel stated he will be resigning from the STFD Board at the township meeting this Wednesday, March 2<sup>nd</sup>.

There being no further business, **Motion by Kaye/Bekken to adjourn at 8:10 p.m.** Motion carried unanimously.

Respectfully submitted by Bill Kaye.