

**SAUGATUCK TOWNSHIP FIRE BOARD
WORKSHOP MEETING**

**MONDAY, JUNE 26, 2006, 7:30 p.m.
SAUGATUCK TOWNSHIP FIRE BARN
3342 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Chairman Kaye called the meeting to order at 7:30 p.m.

Members present: Chairman and Saugatuck City Representative Bill Kaye, Douglas City Representative Jerry Bekken, Saugatuck Township Representative Reggie Smith, At-Large Member Lance Winchester, At-large Member Cliff Asbel, and Chief John Blok.

Absent: None.

Public comment began at 7:30 p.m. No comments were received. Ended 7:30 p.m.

Chief Blok's Report:

1. July meetings will be the 3rd and 5th Mondays. July 17th and the 31st.
2. Cost Recovery Ordinance. The Chief worked out a recommended format. Douglas has a separate ordinance which was provided by their attorney.
3. Calls to date are 238. Same time last year was 251.
4. MERS Discussion. Winchester brought to the Board a concern regarding MERS using 8% for the actuarial table valuation.
5. Budget amendments to be done July 17th.
6. Additional items ordered and paid for by July 1: Storz, hydrant fittings, adapters, and hose bridge. Total cost \$4,301.00.

There being no further business it was **Moved by Bekken, seconded by Smith to adjourn at 8:10 p.m.**
Carried unanimously.

Cliff Asbel, At-Large Member

Date

Bill Kaye, Chairman

Date