

**SAUGATUCK TOWNSHIP FIRE BOARD  
WORKSHOP MEETING**

**MONDAY, SEPTEMBER 25, 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 Deputy Chief Greg Janik.

**Absent:** None.

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

**Deputy Chief Janik's Report:**

1. Janik reported Chief Blok was at a Central Dispatch meeting and requested 30 pagers to be furnished to the Saugatuck Township Fire District.
2. Insurance coverage was discussed. Department sent proof of liability insurance to the City of Saugatuck, as requested, for the leased Fire Boat dock property at the corner of Water and Lucy.
3. Purchased games for the 9<sup>th</sup> Annual Open House on October 8, from Farview Farms.
4. A sign was donated to STFD and rebuilt by Joe Fucile.
5. October 24<sup>th</sup> the Fire Academy starts. We will likely have 6 participants from STFD and 6 other members will be participating from other departments.
6. Tanker is due to arrive the week of October 9<sup>th</sup>. Balance due upon arrival is \$117,164.00
7. Kaye inquired about inspections. Greg mentioned many pre-plans were out of date, incomplete, or non-existent. Discussion of inspections and need for pre-plans took place. Board discussed the need to assist Janik with new equipment and assistance.
8. Chief called during the meeting indicating that the department will receive on October 23<sup>rd</sup>, 30 new Minitor 5 Motorola pagers from Central Dispatch. Ownership will stay with Central Dispatch. STFD will take care of maintenance. Approximate value is \$400 each.

There being no further business it was **Moved by Bekken, seconded by Smith to adjourn at 8:15 p.m.**  
Carried unanimously.

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Cliff Asbel, At-Large Member

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Date

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Bill Kaye, Chairman

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Date