

**SAUGATUCK TOWNSHIP FIRE BOARD
REGULAR MEETING**

**MONDAY, DECEMBER 11, 2006, 7:30 p.m.
SAUGATUCK TOWNSHIP HALL
3461 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 Cliff Asbel, At-Large Member Lance Winchester, and Chief John Blok.

Absent: None.

Public comment began at 7:30 p.m. Receiving none, public comment ended at 7:30 p.m.

Approval of Minutes: **Moved by Bekken, seconded by Winchester to approve the minutes of November 13, 2006, Fire Board regular meeting.** Blok asked to clarify the air fill station was owned by Allegan County Firefighter Assoc. Motion to approve with that clarification carried unanimously. **Moved by Smith, seconded by Bekken to approve minutes of November 27, 2006, Fire Board workshop meeting.** Asbel noted the bid for the fill station was in excess of the original motion. Kaye stated they discussed the amount during the meeting and decided to amend the amount. Motion to approve as presented carried unanimously.

Financial Review:

- A. Discussion and approval of Bills. Kaye presented bills in the amount of \$14,018.12. **Moved by Winchester, seconded by Asbel to approve paying the bills as presented.** Kaye asked what the Print Haus “correction notices” were. Blok stated they are for inspections. Kaye asked about the Safety Services “new member filters”. Blok verified each member has their own air mask and therefore their own filter in the mask. Motion to approve the bills carried unanimously. Kaye presented payroll in the amount of \$11,409.24. **Moved by Bekken, seconded by Winchester to approve the payroll as presented.** Carried unanimously.
- B. Review of Financial Statements. Kaye noted we are 42% through the fiscal year and pretty well in line. Kaye reviewed the cash balance and Wright informed the Board of an additional \$20,000 funds transfer from the class pool to the checking account. Kaye asked when tax revenue will start coming in. Wright stated at the end of the month. Kaye asked what purpose the volunteers CD account has and if it could be combined with the donation pool. General discussion took place as to what would be appropriate to do with the fund. Blok stated a few older members were involved with the collection of the money and Board agreed to have Blok inquire into the history of the fund and report back. Kaye verified the auditor will be attending the March meeting.

Correspondence: None.

Unfinished Business: None.

New Business: None.

Chief Blok's Report:

- A. Blok purchased a laser ruler good up to 50' at Home Depot for \$20. The Inspector will use it for interior pre-plans.
- B. Year to date calls are at 502. Same time last year was 529.
- C. The boat has been shrink wrapped and turned out well.
- D. Received a \$500 donation check from the Mt. Baldhead race.

Kaye verified the fire school is going well. Asbel verified the new truck has proved out 100%. Bekken asked when we will know the high bidder on the air fill station. Blok stated we should find out next week. Kaye noted the workshop meeting is on Christmas and Board agreed to cancel the meeting. There being no further business it was **Moved by Bekken, seconded by Kaye to adjourn at 7:58 p.m.** Carried unanimously.

Jane Wright, CMC, Township Clerk

Date

Bill Kaye, Chairman

Date