

**SAUGATUCK TOWNSHIP FIRE BOARD  
WORKSHOP MEETING**

**MONDAY, APRIL 23, 2007, 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, At-Large Member Lance Winchester, Chief John Blok, Deputy Chief Greg Janik, and Maintenance Officer Joe Fucile.

**Absent:** Saugatuck Township Representative Reggie Smith, At-large Member Cliff Asbel.

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

1. Budget Considerations
  - A. Light-weight Scott Carbon/Composite Air Tanks – start purchase program for replacement of old tanks. Budget to acquire 6 light-weight tanks this year at a cost of \$685.00/tank. For future budget purposes and to keep tanks on a replacement rotation basis, decision was made to purchase 3 tanks per year starting in 2008. (Note: new carbon tanks have a life use age of 15 years.)
  - B. For budget consideration large diameter hose, 4". Budgeting for placement on tower truck 500 feet of hose at a cost of \$513.00 per hose – 100' lengths.
  - C. Discussion on fire district/fire inspection program in the Township. Decision to have fire district attorney give an opinion on the International Fire Code as there is a discrepancy with the Township Manager, Phil Quade and Township Planner, Mark Sisson regarding interpretation of the International Fire Code.
  - D. Discussion on SOP's for dive rescue.
  - E. Discussion on large diameter hose stored on main pumper for long driveways throughout the township.
  - F. Discussion for the consideration of purchase on a new versus used fire truck (pumper).
  - G. Special meeting set for 4/30/07 to finalize 2008 budget.

At 8:45 p.m. having no further business to come before the board they stood adjourned.

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Lance Winchester, At-Large Member

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Date

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Bill Kaye, Chairman

\_\_\_\_\_  
Date