

**SAUGATUCK TOWNSHIP FIRE BOARD  
REGULAR MEETING**

**MONDAY, AUGUST 13, 2007, 7:30 p.m.  
SAUGATUCK TOWNSHIP HALL  
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

**MINUTES**

Chairman Bill 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 Cliff Asbel, At-Large Member Lance Winchester, Chief John Blok, and Deputy Chief Greg Janik.

**Absent:** Saugatuck Township Representative Reggie Smith.

Kaye offered public comment. Receiving none, public comment ended at 7:30 p.m.

Approval of Minutes: **Moved by Bekken, seconded by Asbel to approve the minutes of July 9, 2007, Fire Board regular meeting.** Motion to approve as presented carried unanimously. **Moved by Winchester, seconded by Bekken to approve the minutes of July 23, 2007, Fire Board workshop meeting.** Motion to approve as presented carried unanimously.

**Bills and Financial Review:**

- A. Discussion and Approval of Bills. Kaye presented bills in the amount of \$24,756.91. **Moved by Asbel, seconded by Bekken to approve paying the bills as presented.** Kaye verified the MMRMA bill came in as budgeted. Motion to pay bills carried unanimously. Kaye presented payroll in the amount of \$28,293.77 **Moved by Bekken, seconded by Asbel to approve the payroll as presented.** Motion to approve the payroll carried unanimously.
- B. Review of Financial Statements. No comment on the first month of the new fiscal year.

**Correspondence:** None.

**Unfinished Business:** None.

**New Business:** None.

**Chief Blok's Report:**

- A. Monthly Run Information. Blok presented the run data for the month.
- B. Truck Purchase. Blok stated the bank that is selling the repossessed fire truck is being acquired by Huntington Bank and the truck can not be purchased until the acquisition has been completed. They expect the truck will be available toward the end of September and Blok has requested a written statement saying we are first in line for the purchase. He will be calling Macatawa Bank to inform them we are waiting but will be interested in pursuing a loan. Advertised price is \$300,000. Board agreed we are in no hurry.

- C. FEMA Grant. Complete grant is \$63,390.00. Our share is \$3,169.00 and we will be receiving a check for \$60,221.00. Breakdown of the grant will be \$9,200.00 for an ATV, \$900.00 for an ATV trailer, \$6,200.00 for 10 lengths of 5" large diameter hose, \$5,130.00 for 10 lengths of 4" large diameter hose, and \$41,950.00 for a compressed air foam system (CAFS) to be outfitted on one of our trucks.
- D. ATV purchase. Blok and several officers tested different makes and decided on a Kawaski Mule 2 seat model that will hold 6 people. Unit will be used for fires or medical calls in the dunes. It was decided to upgrade the tires and add a lift kit at an additional cost of \$795.00. Have shopped for a trailer and can not find one for \$900.00, but have decided on one for \$1,025. Total overage for the grant purchases equal \$920.00. Have the bill of sale for both purchases and will submit them for grant reimbursement with payment to be made after proof of deposit.
- E. Hose has been ordered. Kaye asked where the hose will be carried. Blok stated 500' will be on the tower truck, and 500' will be on #1222 the reserve pumper. Board discussed ways to present the new equipment to the public. Blok will contact the papers when the ATV is fully equipped.

General discussion took place regarding officers running with light and sirens. There being no further business it was **Moved by Bekken, seconded by Asbel to adjourn at 8:03 p.m.** Carried unanimously.

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Jane Wright, CMC, Township Clerk

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Date

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Bill Kaye, Chairman

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Date