

**SAUGATUCK TOWNSHIP FIRE BOARD
WORKSHOP MEETING**

**MONDAY, OCTOBER 27, 2008, 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 Eric Beckman.

Also present: Chief John Blok and Dave Barkman, Macatawa Bank.

Absent: At-large Member Lance Winchester, and At-Large Member Scott Phelps.

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

1. Dave Barkman of Macatawa Bank presented the paperwork for the new truck per the 10/13/08 minutes under Unfinished Business Item A. Loan documents signed by Kaye as Chairman.
2. Incentive program was discussed with a minimal increase in the plan fee this year.
3. 1981 International truck was sold. We received 3 bids, Valley City, Weller, and Tower Marine. Tower Marine was the highest bidder at \$3,050.
4. Fire boat comes out of the water 10/28/08.
5. The Chief thanked the Board for the bell on the new truck.

At 7:50 p.m. having no further business to come before the board they stood adjourned.

Eric Beckman, Recording Secretary

Date

Bill Kaye, Chairman

Date