SAUGATUCK TOWNSHIP FIRE BOARD WORKSHOP MEETING

MONDAY, JANUARY 26, 2009, 7:30p.m. SAUGATUCK TOWNSHIP FIRE BARN 3342 BLUE STAR HWY, SAUGATUCK, MI 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, At-large Member Scott Phelps, and At-large Member Lance Winchester

Also Present: Chief John Blok

Absent: None

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

- 38 runs YTD; slightly up from last year due to the weather.
- Chimney Fire 62nd St. and 122nd Mutual aid proved to work well.
 - Large house behind Mac landing with large driveway. Sent only one truck in due to plowing issue.
 - Had to call wrecker to get truck out- we may be billed for this.
 - o 2:00 min. response time
 - Ganges- Tanker from Mini station
 - Fennville- Assist
- Chairman Kaye Complimented Mike Blok on the communication that ensued at the aforementioned fire.
- Michigan Municipal Employee System (MERS) Meeting March 3, 2009 at Saugatuck Township Office to discuss Health insurance.
- Chief's Vehicle discussed- Chief reconsiders a pickup truck for a Larger SUV. The Board agreed to a used vehicle with the following parameters.
 - o 2-3 year old
 - Less than 40K miles
 - o \$20,000 cap
- Chairman Kaye reported he has presented to City of Saugatuck and they are very pleased with everything.
- Chief Blok mentioned he will be taking a vacation but dates have not been set.
- Many Saugatuck Township fire hydrants are still buried. Last year we had the debt crew dig out many.

At 8:00 p.m. having no further business to come before the board they stood adjourned.

Eric Beckman, Recording Secretary

Date

Bill Kaye, Chairman

Date