

**SAUGATUCK TOWNSHIP FIRE BOARD
WORKSHOP MEETING**

**MONDAY, March 23, 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 Lance Winchester

Also Present: Chief John Blok

Absent: At-large Member Scott Phelps

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

Chief's Report:

- Air tank - inventory update
 - 18 Carbon cylinder tanks- 15yr life
 - 80 Aluminum tanks
 - Steel- disposed
- Air tank replacement current cost @ 658.00per tank
 - 2007- 5 air tanks= \$ 3290.00budgeted
 - 2008- 5 air tanks= \$ 3290.00budgeted
 - 2009- 5 air tanks= \$ 3290.00 need to purchase
- Hydro tested- every 6 yrs. Must be tested
 - Aluminum tanks need to be hydro tested/ Eddy tested
 - 80 Al. Tanks @ 20.50 = \$1640.00
- Tires- according to the law, tires need to be dismantled and remounted. Every 10yrs.
 - 1121 Tires replaced
 - 16 tires @ \$ 30.00 (Reed Tire) \$ 480.00 approved
- Vehicles
 - Pickup truck (1981) purchased in 1991 for \$ 4000.00 may need replacing.
 - Inspection Jeep, 100,000+
- Incentive plan
 - Beginning of year 01/01/08- beginning balance \$145,000.10
 - Ending 12/31/08- ending balance \$ 168,696.65 (copy available)
- New truck update- cab and chassis done and is being transferred to Spence. Should be ready by 07/04/09 parade.
- Truck 1220- will be going in for Warranty work.
 - Tilt cylinder
 - Water leak- A/C unit
 - Electrical short
 - Air chuck w/ shut off will be installed \$ 145.00

Preliminary Budget- Lance and Gerry working with Jane and the Chief and should be available at the next meeting.

- Revenue #s look good
- Payroll: 2% raise for 7 officers
 - Chief deferred his raise

At 8:25 p.m. having no further business to come before the board they stood adjourned.

Eric Beckman, Recording Secretary

Date

Bill Kaye, Chairman

Date