

**SAUGATUCK TOWNSHIP FIRE BOARD
WORKSHOP MEETING**

**MONDAY, April 27, 2009, 7:30p.m.
SAUGATUCK TOWNSHIP FIRE BARN
3342 BLUE STAR HWY, SAUGATUCK, MI 49453
MINUTES**

Vice Chairman Bekken called the meeting to order at 7:30 p.m.

Members present: Douglas City Representative Jerry Bekken, Saugatuck Township Representative Eric Beckman, At-large Member Lance Winchester, At-large Member Scott Phelps

Also Present: Chief John Blok

Absent: Chairman and Saugatuck City Representative Bill Kaye,

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

1. Chief's Report:
 - a. Due to the recent Swine Flu outbreak the Chief will be investigating new mask (quality upgrade to protect his team) to be worn during medical responses.
 - b. Pictures: Would like a Board Picture for use with the Budget report.
2. Budget:
 - a. One minor adjustment has been made: \$ 2000 to the workman compensation line item from the Fund Balance.
 - b. Discussed the reduction of Millage from (08-09budget) of 1.2932mils to (09-10budget) 1.1mils. Chief informed us that the Fire District was set up under the Public Act 33 and according to the law have the option to rise up to 10mils per year.
3. Miscellaneous:
 - a. Fire School: Going well, we have 5 attending from Saugatuck. No one has dropped out.
 - b. Fire Boat: Waiting to paint bottom (weather related). Look like the Middle of May.

At 8:01 p.m. having no further business to come before the board they stood adjourned.

Eric Beckman, Recording Secretary

Date

Bill Kaye, Chairman

Date