

**SAUGATUCK TOWNSHIP FIRE BOARD
WORKSHOP MEETING**

**Monday June 22, 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, At-large Member Scott Phelps

Also Present: Chief John Blok

Absent: None

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

Chairmen Kaye opened the meeting discussing the situation / misunderstanding that resulted from a discussion that occurred at the Meeting June 8, 2009. At that meeting At-large Member Lance Winchester requested an inventory list of equipment from Chief Blok. Chief Blok produced two lists; the first list was an insurance document listing all Capital Equipment (Assets) and the second was a list of all tools, parts, hoses etc. (Inventory). The Capital Equipment is a perpetual list that is updated as needed and the Inventory is an annual list. The Board was satisfied with this documentation and the issue was resolved. Chief Blok informed us that this information is kept in various locations including off site.

Chief's Report:

- Saugatuck Harbor Insurance Agency, (Mark Bekken) submitted a bill \$ 4559.00 for the supplemental insurance. \$ 200.00 increase over last year. This is through National Union Fire Insurance Company.
- Grant- FEMA- Part of the Stimulus package- "no match grant". Applying for some of this grant;
 - Addition to an existing building
 - Bay for fire boat or Office down stairs with wheelchair access.
 - Exhaust for building to meet OSHA requirements.
- Heavy Rescue update. - Still on track for the July 4 parade.
- Rescue call at Old Allegan & River Walk- Owner abanded due to rising water for the storms that occurred over the weekend. John also had to pull out a pickup stuck in the ditch. The new Ford Expedition handed the job much easier than his old Explorer.
- City of Saugatuck has not passed the cost recovery ordinance. They are the lone municipality remaining to pass this ordinance. Situation over the weekend, Sunday @ 2:30am to Sunday @ 3:30pm, where we could have charged Consumer Power for a downed power line on Vine St. A letter was sent to the city requesting the passing of this ordinance.

At 8:10 p.m. having no further business to come before the board they stood adjourned.

Eric Beckman, Recording Secretary

Date

Bill Kaye, Chairman

Date