

**SAUGATUCK TOWNSHIP FIRE BOARD
WORKSHOP MEETING**

**Monday July 27, 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.

Chief's Report:

- Cost recovery ordinance was passed unanimously by the City of Saugatuck.
- Chairs- Opportunity to replace chairs at the fire barn from a VA hospital at a cost of \$ 11.00ea (must be purchased in lots of 50) Chief will find out Thursday July 30.
- Fire School- Completed! 4 out of 5 passed the test.
 - The individual that did not pass will re-test in the fall.
 - One individual passed everything except the Haz-met part and will retake in September (Ludington).
- Insurance Policy- New premium is \$ 23,291.00. Does not include new rescue truck. Chief was told that the new truck should not affect the new premium.
- 1979 GMC Cab and Chassis- sold for \$ 2,500 cash. It is off our insurance policy. Cash to Jane Wright.
- Fishing Tournament-
 - Letter asking the Fire department to supply labor for both Sat. and Sun. The board recommends that we offer one day of service. If this is not acceptable we will have to look for other food options for the open house.
- Fire Inspector uniform- Chief has decided the dress code for inspections to be more casual and less intimidating.

Board Concern:

The board is concerned with the hazardous condition of the old Broward building and feels the township should be aware of the situation. It has also become an eyesore for the entrance of our channel. The Chief has offered to inspect the grounds with a representative of the township.

At 8:08 p.m. having no further business to come before the board they stood adjourned.

Eric Beckman, Recording Secretary

Date

Bill Kaye, Chairman

Date