

**SAUGATUCK TOWNSHIP FIRE BOARD
REGULAR MEETING**

**MONDAY, OCTOBER 12, 2009 7:30 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Chairman Bill Kaye called the meeting to order at 7:30 p.m.

Members present: Saugatuck City Representative Bill Kaye, Douglas City Representative Gerald Bekken, Saugatuck Township Representative Eric Beckman, At-Large Member Lance Winchester, and At-Large Member Scott Phelps.

Also present: Chief John Blok.

Absent: None.

Kaye offered to receive public comment. Receiving none, that portion of the meeting was closed at 7:30 p.m.

Approval of Minutes: **Motion by Phelps, seconded by Bekken to approve the minutes of September 14, 2009, Fire Board regular meeting as presented.** Motion carried unanimously. **Motion by Bekken, seconded by Winchester to approve the minutes of September 28, 2009 Fire Board workshop meeting as presented.** Carried unanimously.

Bills and Financial Review:

- A. Discussion and Approval of Bills & Payroll. Kaye presented bills in the amount of \$13,196.13. **Motion by Phelps, seconded by Beckman to approve paying the bills as presented.** Motion to pay bills carried unanimously. Kaye suggested researching comparable prices through out the year for cost savings for school supplies & fire prevention week. Kaye presented payroll in the amount of \$12,779.08. **Motion by Bekken, seconded by Beckman to approve the payroll as presented.** Motion to approve payroll carried unanimously.
- B. Review of Financial Statements. Kaye noted we are 25% into the fiscal year.

Correspondence:

None.

Unfinished Business:

- A. Kaye asked where the Broward building demo stands. Chief Blok stated that the DEQ permit is in and is in the township's hands. Kaye suggested a letter be sent to the township in concerns that the building is a safety hazard.

New Business:

None.

Chief Blok's Report:

- A. Year to date runs are 454, same time last year is 428. Discussion took place.
- B. Fire prevention week party went well. Chief Blok noted they sent a thank you note to the helicopter people. Estimate figures for the party were \$2834.00 spent and received \$1265.00, the difference \$1569.00.
- C. The boat will be coming out of the water the week from this Thursday.
- D. MDOT stated that they are replacing the guardrails with cables. Joe Fucile will be going to a class in South Haven to get more information on training in that situation in dealing with the cables.

Kaye noted that the policy is being changed in the bi-laws regarding the officers. Chief Blok stated it will only be in the officers section. Chief Blok will have a copy of the old bi-law's and the propose change for the board to look at. Plans on having it done by the next meeting (workshop mtg). The board suggest to have individual copies of the old and the propose bi-laws so it could be looked over.

There being no further business it was **Moved by Bekken to adjourn at 8:00 p.m.** Carried unanimously.

Lori Babinski, Township Deputy Clerk

Date

Bill Kaye, Chairman

Date