SAUGATUCK TOWNSHIP FIRE BOARD WORKSHOP MEETING

Monday March 22, 2010, 9:00 a.m. SAUGATUCK TOWNSHIP FIRE BARN 3342 BLUE STAR HWY, SAUGATUCK, MI 49453 MINUTES

Chairman Kaye called the meeting to order at 9:00 a.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 9:00 a.m. No comments were received. Public comment ended 9:00 a.m.

Minutes for 3/8/10 were presented and approved.

Budget Update: Discussion has started!

Chief's Report:

- Site plan review letter was sent out to all municipalities.
 - o Chairman Kaye read the letter to the board
 - o Chief explained that it was taking up a lot of time and we are not compensated for it.
- Cancelled Call Pay-Chief recommended that we address the Cancelled Call compensation.
 - o Board came up with \$12.00 per compensation for Cancelled Calls
 - Motion Made by Chairmen Kaye
 - o Second by Phelps
 - o Carried Unanimously
- M.E.R.S. Adaptation- Chairmen Kaye signed
- 1980 Ford Pickup has been sold for \$ 1,500
- Jeep is back in service
- Fire Boat launch- Shooting for Mid-April
- South Dennison Property
 - o Chief Blok, Chief Giles and 2 Sherriff Deputy's surveyed the property utilizing the STFD's mule.
 - Chief Blok reiterated his concern that there is no **Burn Ordinance** in place yet!

9:30 a.m. naving no further business to come before the board they stood adjourned.	
Eric Beckman, Recording Secretary	Date
Bill Kaye, Chairman	Date