

**SAUGATUCK TOWNSHIP FIRE BOARD
REGULAR MEETING**

**MONDAY, MAY 10, 2010, 9:00 a.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Chairman Bill Kaye called the meeting to order at 9:00 a.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 and Insurance Agent Rick Thompson.

Absent: None.

Audience: Kaye stated at a recent meeting the topic of changing insurance agencies was discussed and he noted the Fire Board is in agreement there is no need to change agents. Kaye stated they invited Rick Thompson to attend this meeting and give a health insurance proposal. Thompson presented a Health Savings Account policy that would reduce premiums. He stated the policy would reflect a 3 person group with John Blok and his wife going on an individual Medicare advantage plan. Kaye noted the difference employees will experience as deductibles would be covered by individual health savings accounts or from the employee personal savings if there is not enough in the HSA balance. Discussion took place regarding the possibility of rolling the dental allowance into the HSAs. Board thanked Thompson for the presentation and the audience portion of the meeting closed at 9:33 a.m.

Approval of Minutes: **Motion by Beckman, seconded by Phelps to approve the minutes of April 12, 2010, Fire Board regular meeting as presented.** Motion carried unanimously. **Motion by Bekken, seconded by Winchester to approved the minutes of April 26, 2010, Fire Board workshop meeting as presented.** Motion carried unanimously.

Bills and Financial Review:

- A. Discussion and Approval of Bills & Payroll. Kaye presented bills in the amount of \$12,743.50. **Motion by Beckman, seconded by Bekken to approve paying the bills as presented.** Kaye asked about the repairs to the Blazer for \$518.44 and Blok verified it was for a new starter and bell housing. Kaye noted the Zondervan Recognition invoice for \$236.00 and asked what Stanley fubars were. Blok stated they are a new tool to pry apart doors to allow insertion of a Jaws of Life. Motion to pay bills carried unanimously. Kaye presented payroll in the amount of \$26,974.85. **Motion by Phelps, seconded by Bekken to approve the payroll as presented.** Motion to approve payroll carried unanimously.
- B. Review of Financial Statements. Kaye asked Wright to prepare budget amendments for the next meeting. Board reviewed a money market account offered by Founders Bank that pays 2% interest. **Motion by Kaye, seconded by Phelps to establish a new Founders Bank money market account and transfer \$250,000 into it.** Carried unanimously.

- C. Review and Approve Final Budget. Board reviewed the 2010/2011 budget and noted it was formally approved at the previous workshop meeting. Wright will compile copies for Board representatives to present to their municipalities.

Correspondence: None.

Unfinished Business: None.

New Business: None.

Chief Blok's Report:

- A. Blok presented the monthly summary of calls.
- B. AMR response at a recent medical call was extremely long with the unit coming from Kalamazoo.
- C. 2 roofing companies gave bids to repair the front building roof. Mikalan out of Zeeland was highly recommended and \$2,000 less than the other bid. Board agreed to have Mikalan do the job. Beckman asked about a warranty. Blok stated they will warrantee their labor but it's impossible to warrantee the metal roof material due to the potential of extreme weather. Kaye asked if they could come back in a year to tighten screws. Blok thought they would do that and will contract with Mikalan for \$4,980 instead of Metal-Tec for \$6,904.
- D. Boat was launched Friday and is running well.

There being no further business it was **Moved by Bekken, seconded by Winchester to adjourn at 9:50 a.m.** Carried unanimously.

Jane Wright, CMC, Township Clerk

Date

Bill Kaye, Chairman

Date