

**SAUGATUCK TOWNSHIP FIRE BOARD
WORKSHOP MEETING**

Monday June 28, 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.

OLD BUSINESS:

- Health Insurance
 - Proposed to fund Health Savings Account; 2 officers @ \$2,400 annually and 1 employee @ \$ 1,200 paid upfront Quarterly.
 - Motion by Chairman Kaye
 - Seconded by Beckman
 - Passed unanimously
- Dental: no change in current policy
- VFIS supplemental Insurance: Renewal @ \$ 4413.00

NEW BUSINESS:

Chief's Report:

- Roof for fire barn is complete- Bill sent over to be paid in 2009/2010 budget year.
- Officer openings- 2 openings...one to be filled very soon. Chief to leave one open at this time.
- July 4th parade is Sunday July 4 and again we will be showing our equipment in the parade.
- Boat report- One false alarm
- Tower Truck was repaired.
- New check valves were put on the new truck.

At 9:19 a.m. having no further business to come before the board they stood adjourned.

Eric Beckman, Recording Secretary

Date

Bill Kaye, Chairman

Date