

**SAUGATUCK TOWNSHIP FIRE BOARD
WORKSHOP MEETING**

**Monday January 24, 2010, 6:30 p.m.
SAUGATUCK TOWNSHIP FIRE BARN
3342 BLUE STAR HWY, SAUGATUCK, MI 49453
MINUTES**

Chairman Kaye called the meeting to order at 6:30p.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,

Also Present: Chief John Blok

Absent: At-large Member Scott Phelps

Chiefs Report:

- 1) **Private Resident Rentals-** Standardization of rates and timeframe of inspections for the municipalities.
 - a. **Saugatuck-** Approximately 92 have been completed. Saugatuck charges a \$ 45.00 paperwork fee. Saugatuck's inspections are good for 3 years.
 - b. **Douglas-** Working on coming up with their requirements and they are leaning towards annual inspections and has asked the Board for an inspection rate.
 - c. **Chairman Kaye-** "What we do for one we need to do for the other". The Board agreed. The Board also agreed that we should call a meeting and invite representatives from the three municipalities to come up with standardized inspection rates and timeframes.

- 2) **Proposed Meeting: February 2, 2011, 7:00pm at Saugatuck Township Fire barn.**

Inspection Standardization

- 3) **Personnel-**
 - a. **Dan Van Alten-** Resigned- He is taking a job in Minnesota. *The Board wishes him well and thanks him for his service to the Department.* With Dan resignation we lose an office.
 - b. **New Hire-** Chris Bernhardt- Received clearance from his Doctor and will be joining the department.
 - c. **New Applicants-** we have two new applicants going before the personnel committee Wednesday January 26.
 - i. Brad Young- Was on the department before. His First Responders classification expired but is still a Fire Fighter.
 - ii. Nicolas Quinn – Works for the Indiana State Prison system and is currently a FF and FR.

- 4) **Deputy Chief –** Chief Blok ran some scenarios past the Board and asked for the Boards opinion. He will be discussing some of the options with Stephen Phelps and Linus Starring. Saugatuck Township Representative Eric Beckman suggested considering Lori Nash as an option.

At 7:28 p.m. having no further business to come before the board they stood adjourned.

Eric Beckman, Recording Secretary

Date

Bill Kaye, Chairman

Date