

**SAUGATUCK TOWNSHIP FIRE BOARD
SPECIAL WORKSHOP MEETING**

**Saturday April 30, 2011, 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

Absent: None

Meeting Notes:

- 1) **Lori Nash Salary-** The Board has decided to raise Lori's salary to \$ 36,000 annually effective on the next pay period. The Board is also offering an addition \$ 4,000 annually when Fire Inspection Certification is achieved. NOTE: This is not for the position (Fire Inspector) posted.
- 2) **FIRE BOAT-** The Board will investigate selling the Fire Boat and replacing with a more versatile craft that would accommodate the fluctuating water levels of the river. Chairman Kaye believes we may be able to fetch around \$ 100,000 for the current boat. We should talk with Tiara/Pursuit to see if there is any interest in building this type of craft.
- 3) **INSPECTOR POSITION-** The Board is considering tabling the hiring of the inspector position until the new Chief is hired and he/she can be involved in the process. The Board will check with the officers to confirm that we can get by without this position filled. If we do table the hiring of this position, we will send each applicant a letter stating our intentions.
- 4) **RESCUE UNIT-** Wayne completed the repairs and it is back in service.
- 5) **Joe Fucile's Unemployment-** Are we still paying? We believe Joe has a new job.
- 6) **BUDGET NOTES:** Motion was made by At-large Member Scott Phelps 2nd by Douglas City Representative Jerry Bekken to approve the 2011/2012 budget. Motion carried unanimously.
 - Budget based on 1.16mills- same as 2010/2011budget
 - Transfer \$ 27,237 from Fund Balance
 - # 710 Fire/1st responder- Upped \$ 5,000
 - # 715 bookkeeping- Upped \$ 500
 - # 723 Retirement- Upped \$ 6,500
 - # 781 Turn out gear- 20,000 for 10 sets
 - # 980 Exhaust System- \$ 65,000
 - a. Air Quality- The Board asked to check the following
 - i. Check Furnace
 - ii. Cover the hose tower
 - iii. Have fan run longer after the trucks leave
 - iv. Make up air unit to bring fresh air in.

At 10:27 a.m. having no further business to come before the board they stood adjourned.

Eric Beckman, Recording Secretary

Date

Bill Kaye, Chairman

Date