

**SAUGATUCK TOWNSHIP FIRE BOARD  
WORKSHOP MEETING**

**Monday June 27, 2011, 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, At-large Member Lance Winchester.

**Also Present:** Interim Chief Linus Starring, Lori Nash.

**Absent:** Saugatuck Township Representative Eric Beckman, At-large Member Scott Phelps.

**Interim Chief Starring's Report:**

- Went over the list of new gear purchases. Board confirmed the purchases are in line with previous approval.
- Jeep was sold for \$ 2,900.
- Reviewed joint training with Fennville Fire Department. Brent VanOss gave an overview of the training and stated it was very successful.
- Brent VanOss was appointed Officer status and assigned #107.
- Fire Boat- The decision was made to put the fire boat in the water for the summer. Discussion took place regarding training with various water agencies, including Saugatuck-Douglas Police, Allegan County Marine, and the Coast Guard.
- Discussion took place regarding the possibility of putting the Whaler on a shore station at the fire dock. Also discussed the possible need for a new larger motor for the Whaler.
- A motion was made by Kaye and seconded by Bekken to approve additional budget amendments as presented. Passed unanimously.
- Health Insurance- Must be changed from a group policy to an individual policy for Lori Nash. This is necessary as we no longer qualify for a group policy. A motion was made by Bekken and seconded by Winchester to approved a direct deposit into the checking account of Lori Nash on the first of each month in the amount of \$302.00 which will be automatically paid to Priority Health as required by them, and to increase the quarterly payment into Nash's H.S.A. account to \$500.00 on the first of each quarter for a total deductible amount of \$2,000 a year. Passed unanimously.

At 7:15 p.m. having no further business to come before the board they stood adjourned.

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Lance Winchester, Recording Secretary

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Date

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Bill Kaye, Chairman

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Date