

**SAUGATUCK TOWNSHIP FIRE BOARD
MEETING**

**Monday September 26, 2011, 6:30 p.m.
SAUGATUCK TOWNSHIP FIRE STATION
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, At-large Member Scott Phelps.

Also Present: Chief Brian Florey.

Absent: Saugatuck Township Representative Eric Beckman.

Chief's Report:

- **Old Keag's Invoice:** Discussion took place regarding an old invoice for air conditioning repairs. It was realized the owner of the business has been ill and therefore the bill was delayed. Board approved payment.
- **Maintenance Items:** Discussion took place regarding the lack of maintenance on the trucks and equipment. Board approved sending the trucks out for maintenance if needed.
- **Electrical Bids:** Bids for upgrading the fire station electrical wiring to bring it up to code are still being received.
- **Fire Boat:** It will be the last boat hauled out. End of season maintenance is scheduled at a cost of \$1,733.28 to be performed by a Cummins Diesel technician.
- **118 Hoffman Street Rental:** Responded to a major gas leak on 9/16/11 and found wiring to be open and not to code. Went back for inspection and found unsafe conditions for tenants. Per fire code we deemed the building unsafe to occupy. Had the electrical inspector do an inspection and found numerous electrical issues. Followed up with the mechanical inspector to perform an inspection for the gas leak and are currently awaiting his report. We have done everything we can to keep the flower shop up and running. There is no gas to the building and electric is limited to the business only. Building owner has been advised to work with the electrical and mechanical inspectors and Florey has advised them to give the owner short and long lists to get the apartments up and running as soon as possible.
- **Boat Lift:** We are in the process of replacing the cables.
- **Boston Whaler:** Discussed the feasibility of replacing the Whaler and a few of our other smaller boats with a 25' Pontoon boat for use on the upper waterways.
- **Blue Star Hwy Bridge:** The bridge will be down to 1 lane starting October 3rd for bridge and highway repairs.
- **Jaws of Life:** 1 set is good. The electrical set is not and we will be looking to replace it with a used set.
- **Artwork for Heavy Rescue Truck:** Received bids for the paint job but looking for graphical alternatives.

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

Lance Winchester, Recording Secretary

Date

Bill Kaye, Chairman

Date