

**SAUGATUCK TOWNSHIP FIRE BOARD
MEETING**

**Monday November 28, 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: Tim Hurtman.

Absent: Saugatuck Township Representative Eric Beckman, Chief Brian Florey.

- **Fire Boat:** Boat is out of the water and shrink wrapped. Work needs to be done on the impellers and an oil change will be completed.
- **Furnace (lower floor):** Furnace has been replaced.
- **Interviews for Full Time Positions:** The final interviews for the two positions will be held on December 3rd in the afternoon.
- **Chief Florey's Health Insurance:** Board approved Brian Florey's health insurance to be a personal policy versus a group policy. This is Priority Health's rules and the board will look at a new group policy plan for the next fiscal year.
- **Engine Repairs:** Engine testing on pumpers and costs will be determined. Tanker #2 needs tank repairs or replacement. Prices for repairs are being solicited.
- **Fuel Tanks:** The fuel tanks behind the station are drained. It is believed they belong to Brenner Oil and they will be contacted.

At 7:30 p.m. having no further business to come before the board they stood adjourned.

Lance Winchester, Recording Secretary

Date

Bill Kaye, Chairman

Date