

**SAUGATUCK TOWNSHIP FIRE BOARD
MEETING**

**Tuesday December 27, 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, Saugatuck Township Representative Eric Beckman, At-large Member Lance Winchester,

Also Present: Lori Nash, Tim Hurtman, Brent Van Oss

Absent: Chief Brian Florey , At-large Member Scott Phelps

Lori Nash on behalf of Chief Florey:

- **Electrical Work on the Fire Station:** The Chief proposed that we do the Electrical work internally to save a significant amount of money. This proposal was tabled for a later date due to the issue of pulling permits. Jeff Dornbush who is on the department and is a Michigan Licensed electrician may be able to pull the permits. Chief Florey will investigate further.
- **Jet Boat:** The Chief advised the board that we now have in our possession a Coast Guard jet boat that was used by the Saugatuck/Douglas Police Department. We were told that this is our boat and they are returning it. The Board does not remember approving the purchase of this boat. Lori Nash will do a title search. The Boat may be used for up river and shallow water rescues.
- **DNR Blazer:** The Blazer is being sent back to the DNR due to additional electrical problems. We will look at getting a more versatile truck from the DNR utilizing their program.
- **Fuel Tanks:** The Fuel tanks have been picked up and returned to Brenner Oil. The area where the tanks were may be enclosed making a small storage barn.
- **Dock Lease:** The annual dock lease was renewed for \$ 1.00.
- **Appreciation Dinner:** A reminder to the Board Members that the Appreciation Dinner is Saturday January 14th, 6:00pm at the Butler.

At 6:50 p.m. having no further business to come before the board they stood adjourned.

Eric Beckman, Recording Secretary

Date

Bill Kaye, Chairman

Date