

**SAUGATUCK TOWNSHIP FIRE BOARD  
MEETING**

**Tuesday January 23, 2012, 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 Scott Phelps

**Also Present,** Chief Brian Florey, Tim Hurtman, Brent Van Oss

**Absent:** At-large Member Lance Winchester

**Chief Florey:**

- **Additional Compensation Policy:** The Chief presented an Additional Compensation Policy for adoption covering the Awards dinner. Chairman Kaye made a motion to adopt this policy, 2<sup>nd</sup> by Phelps, Passed unanimously
- **Electrical Work:** Bob Firms from Windemueller Electric will be quoting this work utilizing Tim and Brent. This will be done as a side job not through Windemueller Electric
- **Insurance:** The old insurance (Priority Health) has been cancelled and replaced with a new group policy with Blue Cross and Blue Shield. Chairman Kaye reminded Brian to do some comparison between now and July 1<sup>st</sup> utilizing Priority and BCBS.
- **Retirement:** It was erroneously omitted from the employment offer letter to Brian Florey, Tim Hurtman and Brent VanOss. The motion was to clarify that our intention is to include the aforementioned employees in the STFD retirement program. Chairman Kaye made a motion to adopt this clarification , 2<sup>nd</sup> by Phelps, Passed unanimously
- **Lori Nash Salary:** The meeting was adjourned to Close Session @ 6:50pm

**Open Session Resumes: 7:00pm**

**Chairman Kaye: Charter**

- **Timeline:** Chairman Kaye presented a timeline of the original STFD charter.
- **Changes:** A discussion on possible changes to the charter to more accurately adapt to 2012 STFD needs and capability. According to the original charter, any changes will have to be approved by the three municipalities.

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

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Eric Beckman, Recording Secretary

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Date

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Bill Kaye, Chairman

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Date

## **Additional Compensation Policy**

**All full time regular paid-on call and board members are eligible to receive the following items of compensation:**

- **Appreciation Dinner: The opportunity to participate in a appreciation dinner, which includes a meal provided by the District, is made available to eligible employees and others as designated by the fire board and the recommendation of the fire chief. Attendance is voluntary and requires prior notice. The appreciation dinner is held outside normal business hours of the district office and is not compensable. The terms and conditions under which the appreciation dinner is to occur are subject to change by resolution of the fire board amending this policy.**
- **Gift Certificate or gift not to exceed \$50 to be issued to the eligible employees and members of the board at the same time as the appreciation dinner.**

**Procedure –**

**The Fire chief shall administer these items of additional compensation**