

# SAUGATUCK TOWNSHIP FIRE DISTRICT BOARD MEETING

Monday, March 12, 2012  
SAUGATUCK TOWNSHIP FIRE DISTRICT STATION  
3342 Blue Star Highway, Saugatuck, MI 49453

## MINUTES

### Call to Order

The meeting was called to order at 6:30 by Chairman Bill Kaye

### Roll Call

Members Present: Chairman and Saugatuck City Representative Bill Kaye, Douglas City Representative Gerry Bekken, Eric Beckman, Scott Phelps, Lance Winchester

Also Present: Fire Chief Brian Florey, Fire Inspector Lori Nash

Absent: None

Audience: No comments

Approval of Prior Minutes and Workshop Minutes

Financial: Approval to pay bills as presented - approved.

Discussion of Petty Cash fund

Discussion of bill payment time line

Discussion of current revenue and expenditures

Jane requested to move money from checking account to money market account

Budget: Discussion of 2011-2012 budget. Millage has been 36% less than in '99 – '00 fiscal year budget.

Unfinished Business – maintenance reports, response times

Chief's Report:

Electrical wiring being done in building. Work being done by RAF Electric Inc.

Getting insurance comparisons between Provident and Risk Management, our current carrier.

Poly Tank for grass rig is ordered. They are 200 gallon tanks made specifically for grass rigs.

Boat – when to schedule to go in the water. Currently getting quotes to sand blast the hull sides of the boat for painting.

Jet Boat – is ready to be worked on and painted. Purchased 2 tires for the trailer and a new steering assembly.

Discussion on box on Rescue 2 – refurbish or get new box. Quotes to paint current box.

Property on 63<sup>rd</sup> for training – Chief Florey will attend City workshop meeting to discuss.

Audience – No comments

Meeting adjourned: 7:30 pm.