

**SAUGATUCK TOWNSHIP FIRE BOARD
MEETING**

**Monday March 26, 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, At-large Member Lance Winchester

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

Absent: None

Chairman Kaye:

- **Minutes-** Discussed using the Roberts Rules of Order for the minutes.
- **Charter Change-** Discussed the charter and will investigate what is involved to update it.

Chief Florey

- **Budget-** Timeline discussed, also Chief inquired about how we go about putting long term replacement purchases e.g. Turnout gear.
- **Response Times-** Chief presented the board a detailed record of response times comparing 2010 and 2011
- **Maintenance Logs-** Chief presented the new maintenance logs for the board to review.
- **Paint Donation:** Phil Haveman, HME- 3 gallons of Red Imron for the fireboat. Approximant retail value= \$ 2,100
- **Jet Boat-** Currently being painted
- **Fire Boat (Morgan J) update-** Quotes for sandblasting.
- **Heavy Rescue paint job-** Should be started in April.
- **Training Facility-** Chief to attend next Saugatuck City Council meeting.
- **Dive Team-** More information to follow.
- **Lori Nash-**Inspector test taken, waiting for results.

At 7:28 p.m. having no further business to come before the board they stood adjourned.

Eric Beckman, Recording Secretary

Date

Bill Kaye, Chairman

Date