

SAUGATUCK TOWNSHIP FIRE DISTRICT BOARD MEETING

Monday, April 9, 2012
SAUGATUCK TOWNSHIP OFFICE
3461 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, Saugatuck Township Representative Eric Beckman, and At-Large Members Scott Phelps and Lance Winchester

Also Present: Fire Chief Brian Florey

Absent: None

Audience: No comments

Approval of 3/12/12 and 3/26/12 Minutes

Financial

Approval to pay bills and payroll as presented - approved.

Discussion of current revenue, expenditures, and cash balances. Request to research investment options.

Unfinished Business

Discussion of 2011-2012 budget

Chief's Report:

Dive Team – Report on meeting.

Fire Boat –hull sandblasting completed.

Electrical wiring in building – should be done this week.

Lori Nash – computer glitch reading test results, will re-take the test.

Jet Boat – should be launched soon.

Jet Skis – running.

Tower Truck – testing new tower trucks that reach farther than T1.

Audience – No comments

Meeting adjourned: 7:25 pm.