

MINUTES

SAUGATUCK TOWNSHIP FIRE BOARD MEETING

Monday April 23, 2012, 6:30 p.m.
SAUGATUCK TOWNSHIP FIRE STATION
3342 BLUE STAR HWY, SAUGATUCK, MI 49453

1. **Call to Order by Chairman Kaye at 6:30pm**
2. **Attendance: 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
3. **Public Comment:** None
4. **Items Discussed:**
 - A. **Election of counsel:** Kaye made a motion, 2nd by Phelps to elect a new counsel: *Bloom, Sluggett Morgan P.C.*; Motion passed unanimously.
 - B. **Rules and Bylaw of STFD Charter:** The Board discussed the rules and bylaws.
 - C. **Budget:** Kaye made a motion, 2nd by Winchester to approve the budget with the changes that were discussed. Motion passed unanimously
 - D. **Morgan J:** Stripped (sand blasted) and ready for paint. Chief informed the Board the Primer and Hardener will cost \$ 382.00
 - E. **Jet Boat:** Painted and the pump was installed. Repairs for the Jet drive, bearings and seals are \$ 640.00
 - F. **Heavy Rescue:** Stripping has started and Phil Haveman will be painting next week. Quote came in at \$ 5,500.
 - G. **Poly Tanks:** Arrived and Tim and Brent will start building brackets for the Brush 1 and Brush 2 trucks.
 - H. **Shore Station:** Delivered but not set.
 - I. **65th Street Fire 4/21/12:** Chief reports that there were no smoke detectors. Chief also sadly reported that an older gentleman didn't make it out.
5. **Other Items of discussion:** None
6. **Public Comment:** None
7. **Adjournment:** Chairman Kaye adjourned the meeting at 7:17pm

Respectfully Submitted,

Eric J. Beckman
Recording Secretary