## SAUGATUCK TOWNSHIP FIRE DISTRICT BOARD MEETING

## Monday, May 14, 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 Member Lance Winchester Also Present: Fire Chief Brian Florey Absent: At-Large Member Scott Phelps

Audience: No comments

Approval of 4/09/12 and 4/23/12 Minutes

Financial

Approval to pay bills and payroll as presented - approved.

Discussion of current revenue, expenditures, and cash balances. New timing cycle to be used for paying bills.

Correspondence

New unemployment claim filed

Chief's Report

Changed internet from Frontier to Comcast

Thursday is date for Lori Nash's re-testing for Fire Inspector

Jet Boat will be back in the water tomorrow morning

Jet Skis are at the Lucy Street dock

Demoed 2 tower trucks

Rescue Unit paint job is complete

Poly tanks are here but not in service yet

Morgan J fire boat has been primed and painted and should be in water by Friday

Turn-Out gear is in

Audience – No comments

Meeting adjourned: 7:00 pm.