

MINUTES

SAUGATUCK TOWNSHIP FIRE BOARD MEETING

Tuesday May 29, 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 Lance Winchester **Also Present**, Chief Brian Florey,
3. **Absent:** At-large Member Scott Phelps
4. **Public Comment:** None
5. **Items Discussed:**
 - A. **Insurance:** Melissa Swims, Western Insurance Agency, LLC, 6672 Stadium Dr. Kalamazoo, MI 49009- Made a presentation regarding insurance for the STFD.
 - B. **Budget:** Saugatuck Township and Douglas passed the budget, Saugatuck City is voting tonight.
 - C. **Meeting Location:** As of July 1, 2012, All STFD meeting will be held at the Fire Station.
 - D. **Finance:** The Board would like to define what the scope of QuickBooks is and what will need to be outsourced. The Board's intention is to retain Jane Wright on a subcontracting basis.
 - E. **Morgan J:** Painted and in the water.
 - F. **Jet Boat:** In service, needs a few finishing touches. The Chief intentions are to put it on the Jet Ski lift.
 - G. **Internet/Phones:** Completed a switch to Comcast.
 - H. **Keewatin Move:** The intention is to start moving tomorrow 5/30/12 at 8:00am.
6. **Other Items of discussion:** None
7. **Public Comment:** None
8. **Adjournment:** Chairman Kaye adjourned the meeting at 7:31pm

Respectfully Submitted,

Eric J. Beckman
Recording Secretary