

SAUGATUCK TOWNSHIP FIRE DISTRICT BOARD MEETING

Monday, June 11, 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, At-Large Member Scott Phelps and At-Large Member Lance Winchester

Also Present: Fire Chief Brian Florey

Absent: None

Kaye opened the public hearing for the purpose of 2012/2013 budget review. Hearing no comments, Kaye commented the budget is using a millage rate 36% less than the 2000/2001 budget. He then closed the public hearing and opened the regular meeting.

Audience: No comments

Approval of 5/14/12 and 5/29/12 Minutes

Financial

Approval to pay bills and payroll as presented - approved. Discussion of current revenue, expenditures, and cash balances. Motion to approve budget amendments as presented – approved. Request for proposal to contract future financial administration.

Correspondence

Siegfried Crandall proposal for 2011/2012 audit – approved. Phil Quade memo discussion.

Unfinished Business

This is the last meeting at the township all future meetings will take place at the fire station. Township will remain as paying agent until the rule revisions are approved.

New Business

Adopt 2012/2013 budget – approved. Election of Officers, Nominations and support given to elect Kaye as Chairman, Bekken as Vice-Chairman, and Beckman as Secretary – approved.

Chief's Report

May saw 54 calls, 16 fire and 38 medical, 277 year to date.

Renewed VFIS insurance and recommend renewing Lighthouse workmans comp for now, but looking at a work comp policy through Western. Looking at a long/short term disability policy.

Fire boat 2 is on the lift at Lucy St and jet skis are on the trailer.

Rescue 1 ambulance is running bad.

Consider selling the Whaler and the aluminum V-hull.

Audience – No comments

Meeting adjourned: 7:25 pm.