

SAUGATUCK TOWNSHIP FIRE DISTRICT BOARD MEETING

Monday, July 9, 2012
SAUGATUCK TOWNSHIP OFFICE
3342 Blue Star Highway, Saugatuck, MI 49453

MINUTES

Call to Order

The meeting was called to order at 6:35 by Vice-Chairman Gerry Bekken

Roll Call

Members Present: 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: Chairman and Saugatuck City Representative Bill Kaye

Audience: No comments

Approval of 6/11/12 and 6/25/12 Minutes

Financial

Approval to pay bills and payroll as presented - approved. Discussion of current revenue, expenditures, and cash balances. Board asked to investigate a 3% interest bearing account at Lake Michigan Credit Union and transfer 100K.

Correspondence

Unfinished Business

New Business

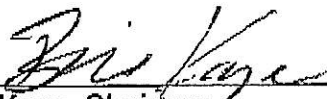
New Accidental Death & Dismemberment policy through Saugatuck Harbor Agency was presented. **Motion by Phelps, seconded by Beckman to approve paying ADD insurance invoice.** Carried unanimously and all insurance policies are now in place.

Chief's Report

76 calls in June. Year to date calls are 83 over last year at same time.
4th of July week went well with no reported fires.

Asked to increase petty cash balance from \$500 to \$1,000 due to new bill paying timeline.
Motion by Beckman, seconded by Phelps to approve the increase to petty cash.
Carried unanimously.

Audience – No comments
Meeting adjourned: 7:15 pm.



Bill Kaye, Chairman

8/13/12
Date



Jane Wright, CMC/Township Clerk

8/20/12
Date