

SAUGATUCK TOWNSHIP FIRE DISTRICT
BOARD MEETING

Monday, July 23, 2012

SAUGATUCK TOWNSHIP FIRE DISTRICT
3342 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: Saugatuck City Representative, Bill Kaye, Douglas City Representative, Gerry Bekken, At-large Member Scott Phelps and At-Large Member lance Winchester
Also Present: Fire Chief Brian Florey, Peter Stanislawski, and Fire Inspector, Lori Nash
Absent: Saugatuck Township Representative, Eric Beckman

Audience: No comments

Correspondence: None

Unfinished Business: None

New Business:

Proposal for long term disability policy and discussion.
Need for new account. Lake Michigan Credit Union is only for personal non-business accounts.
Saugatuck Township tabled the Saugatuck Township Fire District charter changes. Issue is to change the Fire Board number of representatives and term.
Motion by Kaye, seconded by Phelps to return bookkeeping functions to the Township with no compensation.
Carried unanimously.
Motion by Kaye, seconded by Bekken to terminate Jane Wright effective July 31, 2012 as bookkeeper.
Carried unanimously.
Motion by Kaye, seconded by Phelps to hire Peter Stanislawski immediately effective July 22, 2012 to monitor accounting functions of the Saugatuck Township Fire District.
Carried unanimously.

Chief's Report:

SCBA flow test on air paks is done

Radios and headsets are all purchased, were able to get 13 sets. These were purchased with the DNR grant.

Dive class has started 4 members. There will be a golf outing for the dive team as a fundraiser.

Started buying some of the budgeted planned purchases.

Command II was damaged. Discussion of insurance versus fixing it ourselves.


Amity Street fire overview.

Meeting Adjourned: 7:45



Bill Kaye, Chairman

8/13/12
Date



Lori Nash, Fire Inspector

8/13/12
Date