

## MINUTES

### SAUGATUCK TOWNSHIP FIRE BOARD MEETING

Monday August 13, 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, At-large Member Scott Phelps **Also Present**, Chief Brian Florey,
3. **Absent:** None
4. **Open Public hearing for the purpose of the 2012/2013 Budget review:**  
**Opened 6:32pm:** No comments or questions
5. **Closed Public hearing: Closed at 6:33pm**
6. **Regular Meeting opened:**
  - A. **Review and Approval of Minutes:**
    - i. **Minutes 7/9/12:** Motion to approve by Phelps, 2<sup>nd</sup> by Bekken, passed unanimously
    - ii. **Minutes 7/23/12:** Motion to approve by Phelps, 2<sup>nd</sup> by Winchester, passed unanimously
    - iii. **Payroll July 2012:** Motion to pay by Beckman, 2<sup>nd</sup> by Phelps, passed unanimously
    - iv. **Bills as of August 10, 2012:** Motion to pay by Phelps, 2<sup>nd</sup> by Bekken, pass unanimously
  - B. **Budget Amendment:** Motion to approve the Budget Amendments by Kaye, 2<sup>nd</sup> by Phelps, passed unanimously
  - C. **Correspondence:** Chairmen Kaye stated that he is disappointed that the Saugatuck Township has not passed our proposed charter amendments.
  - D. **Unfinished Business**
    - i. **Long Term Disability:** The board tabled the Long Term Disability at this time.
  - E. **New Business:** None.
  - F. **Chief's Report:**
    - i. **Rebate Check:** \$ 9,801.00 from MMRMA
    - ii. **Money Market Rates:** Macatawa Bank @ .20%
    - iii. **Open House:** Sunday October 7
    - iv. **Maintenance Reports:** Reviewed
    - v. **Brush 1 (Pickup):** Completed

- vi. **MFR vs. Basic EMT:** Chief explained the difference and we can get 6 people to become EMT at a cost of \$ 1,000ea.
- vii. **Tower 1-** It was found that Tower 1 will need some major repairs. Cost not known at this time.

**7. Audience Public Comment:** None

**8. Adjournment:** Chairman Kaye adjourned the meeting at 7:40pm

Respectfully Submitted,

**Eric J. Beckman**  
**Recording Secretary**