

## MINUTES

### SAUGATUCK TOWNSHIP FIRE BOARD MEETING

Monday August 27, 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. **Public Comment:** None
5. **Items Discussed:**
  - A. **Macatawa Bank Transfer:** \$ 50,000 was transferred to the Macatawa Bank account.
  - B. **E-mail-** Board minutes will be dispersed through the fire department by Lori.
  - C. **Meeting Packets:** Lori will now put the packets together for the Board meetings.
  - D. **Dive Team:** Mike Betts, Brent VanOss and Chief Florey all finished dive training.
  - E. **DNR Grant:** Waiting for the check to clear to submit for reimbursement of \$ 5,000 from the DNR.
  - F. **Tower 1:** initial estimate is \$ 5,000 for new differential from Neal's Truck. Waiting for quote for K & R in Holland.
  - G. **Lease Agreement for Airport property building:** \$ 2.00 paid for 2 year lease (\$ 1.00 annual)with additional \$ 357.00 for legal fees. Note: This was paid to Jeff Sluggett who is also our attorney.
  - H. **Certified EVT training:** Sending Brent VanOss and Tim Hurtman to Emergency Vehicle Technician training in Roscommon MI. Sept 12-16
  - I. **Lori Nash:** Taking an Inspector Class to learn how to read Blue Prints.
  - J. **Little Jet Boat:** Temporary light installed until arch is complete.
6. **Closed Session:** Chairman Kaye made a motion 2<sup>nd</sup> by Bekken to go into closed session to discuss a personnel mater. **Roll call vote, Kaye-yes, Beckman-yes, Bekken-yes, Winchester-yes, Phelps-yes.**
7. **Entered Closed session@ 7:00pm**
8. **Closed Session Ended Open Session reopened @ 7:15**
9. **Public Comment:** Erik Kirchert commented that Joe Ficile tried to provoke him with his vehicle while on a call. The Board recommends that Erik files a complaint with the Police department.

**10. Adjournment:** Chairman Kaye adjourned the meeting at 7:16pm

Respectfully Submitted,

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