

MINUTES

SAUGATUCK TOWNSHIP FIRE BOARD MEETING

Monday September 10, 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 Peter Stanislawski
3. **Absent:** None
4. **Audience Public Comment:** None
 - A. **Review and Approval of Minutes:**
 - i. **Minutes 8/13/12:** Motion to approve by Phelps, 2nd by Bekken, passed unanimously
 - ii. **Minutes 8/27/12:** Motion to approve by Phelps, 2nd by Beckman, passed unanimously
 - iii. **Bills as of September 10, 2012:** Motion to pay by Winchester, 2nd by Beckman, pass unanimously
 - B. **Budget Amendment:** Clarification-Last month Adoption of Budget Amendment was after the final changes.
 - C. **Correspondence:** Chairmen Kaye was contacted by Scott Sullivan of the Commercial Record asking for comment regarding the Saugatuck Township Board approval of the amended Charter with stipulations e.g. terms and Board make-up.
 - 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. **Line Item 708:** concern that this account in not correct. Lori and Chief with work with Jane to rectify.
 - ii. **Reoccurring Monthly Bills:** Chief brought up a valid point that we are paying late fees to some standard reoccurring bills, due to our new pay schedule.
 1. **Change in Bill paying:** Motion by Kaye, 2nd by Phelps, pass unanimously
 - iii. **Tower 1-** Still working on cost for repair.

iv. **Full Time Staffing:** Chief presented a new staffing program that could save the department money.

5. **Audience Public Comment:** None

6. **Adjournment:** Chairman Kaye adjourned the meeting at 7:17pm

Respectfully Submitted,

Eric J. Beckman
Recording Secretary



9/10/12