

MINUTES

SAUGATUCK TOWNSHIP FIRE BOARD
MEETING

Monday September 24, 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. Chief Kaye suggested that we invite the candidates running for township office to the fire barn for a Q & A about the charter. This would be a non-quorum meeting with Representative Beckman and Kaye answering the questions.
 - B. Oct 8 meeting- rescheduled for the following Monday October 15, 2012.
6. **Chief's Report**
 - A. **Fire Boat 2:** Coming Out due to low water.
 - B. **Fire Boat 1-** Will be the last boat out. Trying to figure out how to get the boat up to the fire barn so we can do some work on it over the winter. We are having a tough time finding a lift to transport up to the barn. Winchester will talk to R.J .and Beckman to contact Josh Van Howe.
 - C. **Dive Team Golf Outing:** September 28, 2012 at Clearbrook Golf Course.
 - D. **Oct 7 Open House:** Reminder
 - E. **Power Point Presentation:** Chief gave a presentation on the equipment.
7. **Public Comment:** None
8. **Adjournment:** Chairman Kaye adjourned the meeting at 7:35pm

Respectfully Submitted,

Eric J. Beckman

Recording Secretary



9/24/12