

MINUTES

SAUGATUCK TOWNSHIP FIRE BOARD MEETING

Monday October 15, 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. **Audience Public Comment:** None
 - A. **Review and Approval of Minutes:**
 - i. **Minutes 9/10/12:** Motion to approve by Phelps, 2nd by Bekken, passed unanimously
 - ii. **Minutes 9/24/12:** Motion to approve by Phelps, 2nd by Bekken, passed unanimously
 - iii. **Bills as of October 12, 2012:** Motion to pay in the amount \$ 22,230.90 by Beckman, 2nd by Phelps, pass unanimously
 - B. **Bank Transfer:** The Board directed to have \$ 60,000 deposited into the Macatawa Bank account from the Class Pool.
 - C. **Correspondence:** None.
 - D. **Unfinished Business**
 - i. **Long Term Disability:** The Board has decided to revisit this issue when we are working on next year's budget.
 - ii. **Invitation to discuss charter:** Township Representative Beckman is trying to set up an informational meeting (non- quorum) with the candidates that are running for Township office.
 - E. **New Business:** None.
 - F. **HME Presentation:** Joe Merrill of HME presented and answered questions about the Demo truck that the department has been test driving. It is a Mini-max Class A pumper on a pickup truck chassis.
 - G. **Chief's Report:**
 - i. **Boat (Morgan J):** Still trying to figure out the most cost effective way to get the boat up to the Fire Barn.
 - ii. **Airport Property Lease Agreement:** Signed with the City.
 - iii. **Tower 1-** Repaired Approximant cost \$ 1,500 for the transfer case.

iv. **Training:** The Chief and officer Mike Betts will be attending an instructor seminar. Once completed the Chief will achieve his Level One Instructor status, and Mike Betts will achieve his Basic Instructor status in Fire Services.

5. Audience Public Comment: None

6. Adjournment: Chairman Kaye adjourned the meeting at 7:37pm

Respectfully Submitted,

Eric J. Beckman _____ **Date** _____
Recording Secretary