

MINUTES

SAUGATUCK TOWNSHIP FIRE BOARD MEETING

Monday October 29, 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, ,
Saugatuck Township Representative Eric Beckman,
At-large Member Lance Winchester, **Also Present**, Chief Brian Florey,
3. **Absent:** Douglas City Representative Jerry Bekken, At-large Member Scott Phelps
4. **Public Comment:** None
5. **Items Discussed:** Staff salaries: Mistake made in last month's payroll (possibly back to start of new fiscal year?) Budgeted salaries are not automatic increases. Any increases in salaries are based on review and merit, and require Board approval prior to implementation.
6. **Chief's Report**
 - A. **Boat Trailer:** inspecting for purchase a 5 axle trailer for the Morgan J. \$ 2000.00 asking price.
 - B. **Reviews-** Chief Florey will discuss with Chairman Kaye.
 - C. **HME mini pumper:** Due diligence is being done. Also, will send out bid to other manufacturers.
 - D. **Maintenance:** Engine 2 almost complete. Pump testing to begin next month.
7. **Public Comment:** None
8. **Adjournment:** Chairman Kaye adjourned the meeting at 6:55pm

Respectfully Submitted,

Eric J. Beckman _____
Recording Secretary