

MINUTES

SAUGATUCK TOWNSHIP FIRE BOARD MEETING

Monday November 12, 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 10/15/12:** Motion to approve by Bekken, 2nd by Beckman, passed unanimously
 - ii. **Minutes 10/29/12:** Motion to approve by Winchester, 2nd by Beckman, passed unanimously
 - iii. **Bills as of November 9, 2012:** Motion to pay by Beckman, 2nd by Phelps, pass unanimously
 - iv. **Payroll for October 2012:** Motion to pay by Phelps, 2nd by Bekken, pass unanimously. **NOTE:** Payroll taxes YTD are high. Possible reason, unemployment to Joe Fucile.
 - B. **Balance Sheet:** The Board recommends transferring \$ 50,000 from the Mercantile Money Market Account. Note: should start seeing winter taxes arriving soon.
 - C. **Correspondence:** Received a letter along with a donation from Jeff and Katherine Wilcox commending the fire department for their great work on the "Good, Goods fire". The Board would also like to commend the Department on a great job!
 - D. **Unfinished Business**
 - i. **Meeting with New Township Board Members:** Representative Beckman is setting up an informal non-quorum meeting for Saturday November 17.
 - E. **New Business:** None.
 - F. **Chief's Report:**
 - i. **Morgan J:** Due out this week and will be placed between the Tower and rear buildings. Purchased a trailer for \$2,000. Al VanderBeek will be towing it up for us. Al also will be pulling the shore station and placing it on the dock at Lucy St.

- ii. **Annuals:** E-1, 2, 3 & T-1 Annual inspections are complete. Pump test next week (Brent VanOss)
- iii. **Mini Pumper-** Still working on due diligence. Also looking into the value of R-1 and E-2. E-2 has hit the 17yr mark and has lost significant value. Worth about \$ 20,000.
- iv. **Full Time Staffing:** 24hr rotation is starting Monday November 19. We will have 24/7 coverage at that time.
- v. **Appreciation Dinner:** January.
- vi. **Review of calls**
 - 1. 40 for October
 - 2. Letter from Homeowner- Jeff and Katherine Wilcox (see above)
 - 3. Indian Point fire: 5 departments to assist
 - a. E-1 got stuck (K & R had to be called to pull it out.) bill to follow.

5. **Audience Public Comment:** None

6. **Adjournment:** Chairman Kaye adjourned the meeting at 7:20pm

Respectfully Submitted,

Eric J. Beckman
Recording Secretary



Date 12/10/12