

MINUTES

SAUGATUCK TOWNSHIP FIRE BOARD
MEETING

Monday November 26, 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, Douglas City Representative Jerry Bekken At-large Member Lance Winchester, **Also Present**, Chief Brian Florey,
3. **Absent:** At-large Member Scott Phelps
4. **Public Comment:** None
5. **Chief's Report**
 - A. **Morgan J:** The Boat is out of the water and is scheduled to be shrink wrapped at the end of the week. Note: Prop- there is a chunk out of one of the props causing vibration. We do have a spare set that will be put on and the old props will be repaired.
 - B. **E-1-** Has a main water tank leak from a faulty plastic weld. The tank is under warranty with Spencer.
 - C. **E-2:** Fennville is in need of a pumper. They have 2 trucks that didn't pass the pump test. The chief would like to offer E-2 as a loaner with the possibility to purchase.
 - D. **R-1:** Graafschaap is interested as well as a local business owner. It currently is out of service. This vehicle has 11,800mi on it.
 - E. **24/7 shifts:** Started last week with positive response from all the firefighters. Already helped with the work load on reports.
 - F. **Appreciation Dinner:** Date and Time to be determined (Jan-Feb).
 - G. **Mike Blok-** Submitted his retirement/resignation.
 - H. **McClendon Property:** We are working with the building inspector Al Ellington to make sure the Fire Code, which was adopted by all the municipalities, is followed as well as the building codes.
 - I. **Assist:** Helped Graafschaap Fire Department with a fire in Laketown this morning.
6. **Public Comment:** None
7. **Adjournment:** Chairman Kaye adjourned the meeting at 6:45pm

Respectfully Submitted,

Eric J. Beckman
Recording Secretary



Date 12/10/12