

MINUTES

SAUGATUCK TOWNSHIP FIRE BOARD MEETING

Monday January 14, 2013, 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 Gerry Bekken, Saugatuck Township Representative Eric Beckman, At-large Member Lance Winchester, At-large Member Scott Phelps **Also Present**, Chief Brian Florey & Brad Rudich
3. **Absent:** None
4. **Audience Public Comment:** None
 - A. **Review and Approval of Minutes:**
 - i. **Minutes 12/10/12:** Motion to approve by Phelps, 2nd by Bekken, passed unanimously
 - ii. **Bills as of 1/10/2013 in the amount of \$ 11,342.64:** Motion to pay by Beckman, 2nd by Winchester, passed unanimously
 - iii. **Payroll for December 2012:** Motion to pay by Phelps, 2nd by Beckman, passed unanimously.
 - B. **Unfinished Business**
 - i. **Audit-** Siegfried Crandall P.C submitted final audit for the Year End June 30, 2012
 - ii. **STFD Charter Approval:** Additional issues have come up regarding different Acts and the Board will let the municipalities work out the issues.
 - iii. **Local Observer:** Requested through the Freedom of Information Act an accounting of the Petty Cash fund.
 - C. **New Business:** Chairman Kaye informed the Board that he is contemplating resigning as chairman, but would like to stay on as Board member, due to his additional responsibilities at work.
 - D. **Chief's Report:**
 - i. **Linus Starring:** Insurance Estimate Claim on Linus pickup truck came in at \$ 1,631.24. Motion made to pay claim by Kaye 2nd by Phelps.
 - ii. **E-1:** Warranty work on the tank is complete.
 - iii. **E-2:** Fennville still using truck, Timeframe for purchase or return to be giving to Fennville.
 - iv. **R-1:** Plan on selling the unit. This is a 1989 4 x 4 with 9k miles. Chief is doing research to find out its value.

- v. **State Purchase Program:** Chief explained the program and it shows significant cost saving when purchasing vehicles.
- vi. **24 Hour shift:** Going well, Chief submitted his December payroll statistics.
- vii. **Mini Pumper:** We plan on replacing 2 vehicles; Rescue 1 and Engine 2 with this vehicle. We will use the proceeds from the sale of these vehicles for the down payment. A motion was made by Chairman Kaye to purchase the HME Mini pumper making a 20% down payment and financing the balance on a five year term with annual interest and principle payments. The motion was 2nd by Phelps. A roll call vote was made: Kaye-Yes, Phelps-Yes, Bekken-Yes, Beckman-Yes, and Winchester-Yes. Passed unanimously.

5. Audience Public Comment: None

6. Adjournment: Chairman Kaye adjourned the meeting at 8:10pm

Respectfully Submitted,

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