

MINUTES

**SAUGATUCK TOWNSHIP FIRE BOARD
MEETING**

**Monday January 28, 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, , Saugatuck Township Representative Eric Beckman, Douglas City Representative Gerry Bekken At-large Member Lance Winchester, At-large Member Scott Phelps **Also Present**, Chief Brian Florey,
- 3. Absent:** None
- 4. Public Comment:** None
- 5. Chief's Report**
 - A. E-2:** Fennville decided they did not want this unit. The chief will place in apparatus magazine for sale.
 - B. R-1:** Several people interested in this unit. Had an offer but didn't show up due to weather.
 - C. New mini-pumper:** Finalizing details e.g. striping and lettering. Will need deposit check. Delivery expected in 3-4 weeks
 - D. Petty Cash:** Chief is requesting to change the Petty Cash Account to a Discretionary Operational Account and maintain a balance of \$ 1,500. All purchases over \$ 1,000 requires board approval.
 - i. Chairman Kaye made a motion, 2nd by Phelps.** Passed unanimously.
- 6. Chairman Kaye:** Bill explained the re-drafting of the charter with the different Acts that were involved. The City's and Township will be appointing 3 people to our Board. There will be a special meeting with the municipalities in the near future.
- 7. Public Comment:** None
- 8. Adjournment:** Chairman Kaye adjourned the meeting at 7:00pm

Respectfully Submitted,

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