

MINUTES

SAUGATUCK TOWNSHIP FIRE BOARD MEETING

Monday February 11, 2013, 6:30 p.m.
SAUGATUCK TOWNSHIP FIRE STATION
3342 BLUE STAR HWY, SAUGATUCK, MI 49453

1. **Call to Order**
2. **Attendance: Members present:** Saugatuck City Representative Jane VerPlank , Saugatuck Township Representative Eric Beckman, Douglas City Representative Gerry Bekken At-large Member Lance Winchester, At-large Member Scott Phelps, Saugatuck Township Representative Brad Rudich, Douglas City Representative Jim Wiley
3. **Also Present,** Chief Brian Florey, Saugatuck City Peter Stanslawski,
4. **Absent:** None
5. **Acting Chair:** Jane VerPlank nominated to be Acting Chair by Rudich, 2nd by Beckman, Passed unanimously.
6. **Chairperson's Comments:** Announced that Chairman Kaye resigned today. Also pointed out that the agenda was not done right. Explained that the At-Large seats we now open and Lance Winchester and Scott Phelps dismissed themselves.
7. **Public Comment:** None
8. **Minutes of January 14, 2013:** Bekken made a motion to approve, 2nd by Beckman; Passed unanimously.
9. **Minutes of January 28, 2013:** Wiley made a motion to approve, 2nd by Rudich: Passed unanimously.
10. **Bills in the amount of \$ 45,281.13:** Beckman made a motion to approve, 2nd by Rudich: Passed unanimously.
11. **Payroll in the amount of \$ 19,983.64:** Bekken made a motion to approve, 2nd by Beckman; Passed unanimously.
12. **Review of Revenues and Expenditures**
13. **Chief's Report:**
 - **Run Report**
 - **Payroll statistics**
 - **E-2- Emergency 2- Fennville** decided not to purchase.
 - i. Brindalee fire sales- Buy or broker
 - ii. Fenton- Display on website for a fee
 - **R-1:** Still on the market with no offers, may lower to \$ 8,000.
 - **Mini-Pumper:** Visit to HME (Manufacturer of truck) 2/12/13.
 - **Review of Policy**
 - **Potawatomi Club burn:** request to burn 190 acres in the marsh up river.
 - **Fire Department Appreciation dinner:** 2/23/13 @ 5:30 Coral Gables.

14. Public Comment:

15. Adjournment: Chairperson VerPlank adjourned the meeting at 8:30pm

Respectfully Submitted,

Eric J. Beckman
Recording Secretary



Date 3/28/13