

Approved
~~Proposed~~ Minutes
Saugatuck Township Fire District
Saugatuck, Michigan, May 28, 2013

The Saugatuck Township Fire District Board (STFD) met in regular session at 6:30 p.m. at Saugatuck Fire Station, 3342 Blue Star Highway, Saugatuck, Michigan.

Chairperson Jane Verplank called the meeting to order at 6:30 p.m.

Members Present: Jerry Bekken, Jim Wiley, Brad Rudich, Jane Verplank, Eric Beckman.

Members Absent: Scott Phelps and Doug Clow, excused.

Approval of Agenda: Verplank asked for any additions or deletions to the agenda. There were none.

Approval of Minutes: Motion by Bekken to approve the minutes of May 14, 2013 second by Beckman. Carried 5 to 0.

Fire Chief Comments: Both acting Chief Schreckengust and New Chief Janik are out sick. No comments.

Public Comments: None

Request for payment. None

Unfinished Business:

- A. Chief Contract update. Verplank stated contract was still being finalized. New Chief start date is to be May 30, 2013.

New Business:

- A. Public Hearing for budget. Rudich made a motion to set the date for the Public Hearing for the Budget to be set on June 11, 2013 at 6:30 as part of regular meeting, second by Beckman. Discussion on hearing and on possible board meeting dates for the future. Motion carries 5-0.
- B. Jim Wiley stated he will leave the Fire Board in July and a replacement has been found.

Correspondence: None

Reports of Officers and Committee Members: None

Public Comment: None.

Board comments: Verplank stated STFD had received \$5,000 for Foam Packs.

Adjournment. Motion to Adjourn made by Bekken. Meeting adjourned at 6:38.