

## Minutes

### Saugatuck Township Fire District

Saugatuck, Michigan June 25, 2013

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

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

**Members Present:** Jerry Bekken, , Brad Rudich, Jane Verplank, Eric Beckman, Jim Wiley and Doug Clow. Deputy Chief Brent Van Oss, Treasurer, Peter Stanislowski and Recording Secretary, Cindy Deter were also present.

**Members Absent:** Scott Phelps (excused)

**Approval of Agenda:** Verplank asked for any additions to the agenda. Agenda stands.

**Approval of Minutes:** Motion by Bekken to approve the minutes of June 11th, 2013 was seconded by Rudich, carried unanimously.

**Fire Chief Comments:** Deputy Fire Chief Brent Van Oss gave an update on repairs to the tower truck, sale of Engine 3 and donation of Engine 2.

**Request for Payments:** **A. Accounts Payables:** Motion by Beckman was made to pay the bills in the amount of 14,328.35 was seconded by Bekken, carried unanimously. **B. Budget Adjustment #2:** Stanislowski gave an updated report on the budget and a motion was made by Beckman to approve the adjustment and seconded by Wiley, carried unanimously. **C. Financial Report:** Stanislowski gave an updated financial report.

**New Business:** A. Meeting Date Schedule for 2013: Meetings will be changed to the third Monday of the month. If a special meeting is needed it will be held on the first Monday of the month. Motion by Beckman to approve the meeting

schedule was made and seconded by Bekken, carried unanimously. B. Purchase of lift for fire boat. Motion was made by Bekken to purchase a boat lift and seconded by Beckman, carried unanimously.

**Unfinished Business:** Chief contract: Not completed yet. Engine 2 donation: Motion by Rudich to donate Engine 2 (as is) to Beaver Island Fire Department and seconded by Clow, carried unanimously.

**Communications:** None

**Board Comments:** The board thanked Rudich for his service on the board.

**Public Comments:** None

**Adjournment:** Motion to adjourn made by Bekken. Meeting adjourned at 7:15.

  
Cindy Déter,

Recording Secretary