

Saugatuck Township Fire District

Minutes

Saugatuck, Michigan July 15, 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, Roy McIlwaine, Scott Phelps, Jane Verplank, Eric Beckman and Doug Clow.

Members Absent: Hank Zavislak

Also Present: Chief, Greg Janik, Treasurer, Perter Stanislawski and Recording Secretary, Cindy Deter.

Approval of Agenda: Stands as presented.

Approval of Minutes: Motion by Phelps to approve the minutes of June 25th, 2013 was seconded by Bekken, carried unanimously.

Fire Chief Comments: Chief Janik shared a positive email regarding a rescue call.

Public Comment: None

Request for Payment: A. Accounts payables: Motion to approve the payment for bills in the amount of 32,363.06 was made by Phelps and seconded by Bekken, carried unanimously. B. Financial Report: Stanislawski gave an up to date report. C. MERS Account-Life Insurance, STD & LTD. A motion was made to provide STD, LTD and Life Insurance for 2 full time employees by Phelps and seconded by Clow, carried unanimously.

Unfinished Business: None

New Business: **A.** Election of Officers: Jane Verplank was nominated for Chairperson, Eric Beckman nominated for Vice Chairperson and Roy McIlwaine was nominated for Secretary. A vote was carried unanimously. **B.** Equipment sold: update was given by Chief Janik on items sold. **C.** Pay Rate Increase: A motion was made to increase the Deputy Chief's pay by 10% was made by Beckman and seconded by Phelps. Vote carried unanimously. **D.** Personnel Committee: Motion to disband committee was made by Phelps and seconded by Beckman (check handbook) was carried unanimously. **E:** Discuss Mule Utility Replacement: Discussion regarding selling current mule to city of Saugatuck and replacing with one that would be more suited for rescue. **F.** Discuss Possibility of Selling Tower-1, Rescue-2, and Engine-3. Use proceeds to purchase Used Tower (post 1997). **G.** Portable Light Tower & Engine-3 Listed for sale: Some interest but nothing firm as of yet. **H.** Replace Chiefs vehicle. Considering purchasing 2008 Ford F-150 4x4 crew cab pick-up from Bangor Fire Dept, \$10,500 (without equipment) \$15,000 (with equipment). Motion to purchase Ford F-150 with equipment from Bangor for \$15,000, and to repair body rust was made by Phelps and seconded by Beckman, carried unanimously. **I.** Open House: Considering pancake breakfast or ice cream social instead of barbeque.

Communications: None

Board Comments: None

Public Comments: None

Adjournment: Motion to adjourn was made by Bekken. Meeting adjourned at 8:06pm.

Cindy Deter,

Recording Secretary