

Saugatuck Township Fire District
Approved ~~Proposed~~ Minutes
Saugatuck, Michigan October 21, 2013

The Saugatuck Township Fire District Board (STFD) met in a regular session at 6:30 pm at Saugatuck City Hall 102 Butler Street, Saugatuck, Michigan.

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

Members Present: Gerry Bekken, Roy McIlwaine, Scott Phelps, Jane Verplank, Hank Zavislak

Members Absent: Eric Beckman and Doug Clow

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

Approval of Agenda: Stands as presented.

Approval of Minutes: Motion by Phelps to approve the minutes from September 16, 2013 was seconded by Bekken, carried unanimously.

Fire Chief Comments: Chief Janik gave an updated Incident Report. ISO survey will be coming up soon.

Public Comment: None

A. Account Payables: Motion was made to pay the bills in the amount of \$37,647.21 was made by Phelps and seconded by Bekken, carried unanimously.

B. Financial Report: Peter Stanislawski gave an updated report.

Unfinished Business: none

New Business:

A. Budget amendment-1, approved: Motion by Phelps to approve the budget amendment seconded by Zavislak, carried unanimously.

B. Open House: About 280 people attended (rained all day).

C. Generator scheduled maintenance program: Approved-Level 1 annual maintenance and load test: Motion by Zavislak to approve having maintenance done on the generator was seconded by Phelps, carried unanimously.

D. NFIRS report filling status: All records are currently up to date.

E. Fennville area Fire Department revised automatic aid agreement with Saugatuck Township Fire District going to Fennville area Fire Department-proposed boundary changes:

Motion by Phelps to approve new expanded boundary lines (with monitoring) was seconded by Bekken, carried unanimously.

F. Live Fire Credential- Captain Mike Betts and Chief Janik successfully passed and completed International Society Fire Service Instructors Live Fire Credentialing program.

Chief Janik and Mike Betts were congratulated on passing the program.

G. Holland Fire Department-Smoke House rental for fire prevention at Douglas Elementary School. Chief Janik gave an update on the rental of the Smoke House. Holland Fire Department graciously rented us the Smoke House for a minimal fee of \$100.00

Communications: None

Board Comments: Zavislak asked about the rental ordinance. Chief Janik gave an update.

Public Comments: None

Adjournment: Motion to adjourn was made by Bekken Meeting was adjourned at 7:35 pm.

Respectfully submitted,

Cindy Deter,

Recording Secretary