

**Saugatuck Township Fire District
Minutes**

Saugatuck, Michigan November 18, 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.

1. Call to Order/Roll Call: Chairperson Jane Verplank called the meeting to order at 6:30 pm.

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

Members Absent: Doug Clow

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

2. Approval of Agenda: Stands as presented.

3. Approval of Minutes: Motion by Zavislak to approve the minutes from October 21, 2013 was seconded by Phelps, carried unanimously.

4. Fire Chief Comments: A. Incident Reports: Chief Janik gave an update on response times.

5. Public Comment on Agenda items: None

6. Request for payment:

A. Account Payables: Motion by Phelps to pay the bills in the amount of \$23,214.08 seconded by Beckman, carried unanimously.

B. Financial Report: No report given

7. Unfinished Business: none

8. New Business: A. Fire Officer Prerequisite classes began November 8, 2013, 4 STFD personnel enrolled.

B. Comp-renew, Report-Open House-Recycled 2,567 pounds of E-Waste.

C. Tanker 1 & Tanker 2, DOT/NFPA Light Compliance-Estimates-Spencer & B & B Truck Repair: Lights non compliant needs to be replaced, estimate \$3,000.00 per vehicle or if done in house it would be \$1600.00 per vehicle. Motion by Beckman to repair tanker 1 and 2 internally not to exceed by \$3600 was seconded by Zavislak, carried unanimously.

D. Fire Boat-1 Boat -Trailer Modifications: Trailer need to be modified so the boat sits on its keel

E. Fire Alarm Systems-Estimates: Building needs fire alarms and hard wired smoke detectors. Chief Janik is still getting estimates.

F. Mule Loaner Program-Designated for beach rescue/medical, must add to

insurance policy: This mule would only be used on the beach. This is a free loaner. Motion by Phelps to obtain a free loaner was seconded by Bekken, carried unanimously.

G. Request approval purchase wash machine (for turnout gear)- \$1400.00, water/drain installation-not to exceed \$500.00. Contaminated gear need to be cleaned. Motion by Zavislak to purchase a washer (not to exceed \$1400 + \$500 for plumbing) seconded by Phelps, carried unanimously.

H. Request approval to purchase thermal imaging camera-\$5,595.00: Motion by Phelps to purchase the camera for \$5,595 seconded by Mcllwaine, carried unanimously.

I. Cost recovery ordinance enforcement: Tabled until next meeting.

J. Sale of personal property policy: Motion by Mcllwaine to adopt sale of personal property policy seconded by Phelps, carried unanimously.


Communications: None

Board Comments: Mcllwaine commented on Chief Janik's presentation of the policy regarding seasonal rentals at the Township meeting.

Public Comments: None

Adjournment: Meeting was adjourned at 8:25 pm.

Respectfully submitted,



Cindy Deter
Recording Secretary