

Saugatuck Township Fire District
Approved ~~Proposed~~ Minutes
Saugatuck, Michigan, January 20, 2014

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 Eric Beckman.

Members Absent: none

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

2. Approval of Agenda: Stands as presented.

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

4. Fire Chief Comments:

A. Incident Reports-Call to date: Chief Janik gave an update on response times.

B. Incident Reports-Year End: 2012-729, 2013-690

C. Training Tables-\$6,585 Haworth gift: Chief Janik sent a thank you note to Haworth for their generous donation.

5. Public Comment on Agenda items: None

A. Siegfried Crandall PC-Auditors report: A full audit report was given.

6. Request for payment:

A. Account Payables: Motion by Phelps to pay the bills in the amount of \$68,661.21 was seconded by McIlwaine, carried unanimously.

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

7. Unfinished Business:

A. 1999 102' Spartan LTI purchase-status: Still waiting for tests to be completed.

8. New Business:

A. Chief selected by Federal Emergency Management agency (FEMA) to serve on the Assistance to Firefighter Grant (AFG) peer review panelist management system in Baltimore February 9-14, 2014. All expenses are paid by FEMA: Chief Janik will be attending.

B. Hydrant Maintenance-Discuss possible millage funding for STFD to perform exterior maintenance to comply with AWWA M17 and East Jordan Iron Works

standards and International Fire Code: 12 Volunteers shoveled out fire hydrants that were buried. Hydrants need to be flagged. New flags have been ordered. Still working on jurisdiction.

C. Fire Boat Fire Pump Project-Status: Discussion was held, no conclusions.

D. Closed session as permitted under Section 8(H) of Michigan's open Meetings Act to consider material exempt from discussion or disclosure by state or federal statute. Motion by Phelps to go into closed session as permitted by Section 8(H) of Michigan's Open Meetings Act to consider a written legal opinion from counsel, which is material exempt from discussion or disclosure by state or federal statute was seconded by Beckman, motion carried unanimously .

Motion by Phelps to go back into regular session was seconded by McIlwaine carried unanimously.

Communications: None

Board Comments: None

Public Comments: None

Adjournment: Motion to adjourn was made by Bekken; Meeting was adjourned at 8:10pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Andy Peter". The signature is written in a cursive, flowing style.

Cindy Deter