

Saugatuck Township Fire District
Approved ~~Proposed~~ Minutes
Saugatuck, Michigan, February 17, 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, Jane Verplank, Hank Zavislak, and Eric Beckman.

Members Absent: Scott Phelps

Also Present: Chief, Greg Janik, Peter Stanislawski, Brent Van Oss, Linus Starring & Eric Kirchert

2. Approval of Agenda: Motion by Bekken to accept the agenda as presented; seconded by McIlwaine carried unanimously.

3. Approval of Minutes: Motion by Zavislak to approve the minutes from January 20, 2014 was seconded by Beckman, carried unanimously.

4. Fire Chief Comments:

- A. Incident Reports-Call to date: 94
- B. Inspectors conference on sprinklers.
- C. Allegan Central has given 3 computers to STFD
- D. Hotel/ Motel Inspections are a priority.

5. Public Comment on Agenda items: None

6. Request for payment:

- A. **Account Payables:** Motion by Beckman to pay the bills in the amount of \$53,076.43 was seconded by Zavislak, carried unanimously.
- B. **Financial Report:** Peter Stanislawski gave an updated financial report.

7. Unfinished Business:

- A. 1999 102' Spartan LTI purchase-status: testing will be 2/27/2014
- B. HME issues on pump, water tank & 4x4.

8. New Business:

- A. Mobile repeaters for Chief Command Truck needs a repair \$300.
- B. **Hydrant Maintenance-** Hydrants need to be flagged. New flags have been ordered. Still working on jurisdiction.
- C. **MIOSHA-** courtesy inspection of the department

8. Communications: None

Board Comments: Verplank Doug Clow no funeral; Saugatuck City council is going to select a new member. Bekken thanks the department for the flowers & thoughts

Public Comments: None

Adjournment: Motion to adjourn was made by Bekken; Meeting was adjourned at 8:12pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'PS', is written over the text 'Respectfully submitted,'.

Peter Stanislawski