

Approved **Saugatuck Township Fire District**
Proposed Minutes
Saugatuck, Michigan, March 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, Scott Phelps, Jane Verplank, Hank Zavislak, and Eric Beckman.

Members Absent: Roy McIlwaine

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

2. Approval of Agenda: Motion by Phelps to accept the agenda as corrected adding Agenda item D. Board Packets under new business; seconded by Zavislak carried unanimously.

3. Approval of Minutes: Motion by Beckman to approve the minutes from February 17, 2014 was seconded by Phelps, carried unanimously.

4. Fire Chief Comments:

A. Incident Reports-Call to date: 139

B. Repeater for Command 1 found by Bangor Chief.

C. ISO completed for Fire Flow Survey.

D. Asking residents to keep fire hydrants clear of snow and place address signs on their homes.

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 \$41,259.80 was seconded by Zavislak, carried unanimously.

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

7. Unfinished Business:

A. 1999 102' Spartan LTI ladder & pump test passed. Vacuum test failed.

Motion by Phelps to authorize the Fire Chief to negotiate/ purchase the 1999 Spartan ladder truck from the Evansville Fire Department in the amount not to exceed \$195,000; after the oil & hydraulic analysis is completed and a visual inspection of the truck by the STFD. Second by Zavislak. Roll call vote and all members present vote yes.

B. Fire Boat pump is in process

C. HME pumper meeting is in process

D. MI OSHA report; make the necessary changes per the state inspector.

8. New Business:

A. Overhead Heating System will report back next meeting.

B. Overhead Garage Doors Motion by Beckman to make the necessary corrections to the doors to meet OSHA standards not to exceed the \$3000 quote from Quality Door; second by Bekken. Passed

C. HME Pumper tabled.

D. Board Packets Zavislak would like to receive the board packets by the Thursday before the board meetings with more detailed agenda items.

8. Communications: None

Board Comments: Verplank Saugatuck City new member Janet Schmidt will be at the April meeting. Zavislak ask on the status of the fire alarm system for the Fire Building

Public Comments: None

Adjournment: Meeting was adjourned at 8:19pm by Chair Verplank.

Respectfully submitted,

Peter Stanislawski