

Saugatuck Township Fire District
Approved - Proposed Minutes
Saugatuck, Michigan, April 21, 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: Janet Schmidt, Roy McIlwaine, Jane Verplank, Hank Zavislak, and Eric Beckman.

Members Absent: Scott Phelps & Gerry Bekken

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

2. Approval of Agenda:

3. Approval of Minutes: Motion by Beckman to approve the minutes from March 17th, 2013 was seconded by Zavislak, carried unanimously.

4. Fire Chief Comments:

- A. Incident Reports-Call to date: Chief Janik gave an update on response times.
- B. Received free Kawasaki Mule loaner-beach & event use only: Will be used for transport only
- C. Truck 2172 (Ford Expedition) - damaged, deer collision, waiting on adjusters: Will be repaired
- D. Truck 2131 (Ford Pick-Up)-removed from service, in for repair: Will be sold
- E. AMR contract - Saugatuck Township:

5. Public Comment on Agenda items: John Pinkster gave an overview of Life EMS Ambulance.

6. Request for payment:

- A. **Account Payables:** Motion by Beckman to pay the bills in the amount of \$59,978.78 was seconded by Schmidt, carried unanimously.
- B. **Financial Report:** Peter Stanislawski gave an updated financial report.
- C. Budget adjustment #2: Peter gave an update on adjustments. Motion by Zavislak to accept the budget adjustment was seconded by McIlwaine, carried unanimously.

7. Unfinished Business:

- A. 1999 102' Spartan Ladder purchase - status: Truck has been purchased as of Friday, April 19th, 2014.
- B. Fire Boat pump project - status: Chief Janik gave an update on project.
- C. HME pumper update: Chief Janik stated no response from HME on Pumper Truck resolution.

8. New Business:

A. 2006 Ford 3/4 ton pick-up truck - from Saugatuck City: Chief Janik recommended buying truck and selling old one. New truck will also be used for snow plowing. Motion by McIlwaine to buy 2006 Ford Truck was seconded by Beckman, carried unanimously.

B. Diesel Mule replacement: Chief Janik recommended selling the current Mule to the City of Saugatuck and using money to buy a more powerful replacement. Motion by Beckman for additional funding to purchase Diesel Mule was seconded by Zavislak, carried unanimously.

C. Sell two Jet Skis with trailer: Chief Janik recommended selling both jet skis with trailer and replacing with a dingy with trailer. Motion by Zavislak to proceed with sale of jet skis was seconded by Schmidt, carried unanimously.

D. 2014 - 2015 Budget: Peter Stanislawski reviewed the 2014-2015 budget with the board. Motion by McIlwaine to raise mileage request to 1.5 mil was seconded by Zavislak, carried unanimously.

E. New Fire Boat pricing - Three manufactures contacted: Chief Janik gave a report on pricing for new boats.

Communications: None

Board Comments: None

Public Comments: None

Adjournment: Motion to adjourn was made by Bekken; Meeting was adjourned by Chair Verplank at 9:00pm.

Respectfully submitted,

Cindy Deter