

Saugatuck Township Fire District
Approved ~~Proposed~~ **Minutes**
Saugatuck, Michigan, May 19, 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 Scott Phelps & Gerry Bekken.

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 McIlwaine to approve the minutes from April 21, 2014 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. Budget:
- C. Repair Status-Truck-2172: Repairs are complete
- D. STFD will be offering 911 green reflective address signs:

5. Public Comment on Agenda items: (limit 3 minutes)

6. Request for payment:

A. **Account Payables:** Motion by Phelps to pay the bills in the amount of \$227,872.03 was seconded by Schmidt, carried unanimously.

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

7. Unfinished Business:

A. 1999 102' Spartan Ladder purchase - status: Truck is here is and is having maintenance done.

B. Fire Boat 1-Status: Painting bottom and getting ready for season.

8. New Business:

A. **Purchasing Agreement:**

B. **Approval-Budgeted Items:**

C. **Inflatable Rescue Boat:** Chief Janik gave an update on purchase of Sea Wolf. Motion by Beckman to approve purchase of 15' inflatable not exceed \$14,855 was seconded by Zavislak, carried unanimously.

D. **Thursday Evening Duty Crew:** Chief Janik will put together a budget for this crew.

E. Set Public Hearing Date for 2014-2015 Budget: Motion by Phelps to set public hearing for June 16th, 2014 was seconded by Schmidt, carried unanimously

Communications: None

Board Comments: Chief Janik was complimented on his presentation at the woman's club.

Public Comments: None

Adjournment: Motion to adjourn was made by Bekken. Meeting was adjourned at 8:05pm.

Respectfully submitted,

Cindy Deter