

**Saugatuck Township Fire District**  
*Approved* **Proposed Minutes**  
Saugatuck, Michigan, June 16, 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, 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 May 19, 2014 was seconded by Phelps, carried unanimously.

**New Business: B. Lucas Automatic CPR Demonstration-Curtis Zondervan, Physio-Control:** Information and demonstration given along with costs for board to consider.

**4. Fire Chief Comments:**

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

**B. Cost Recovery:** Making attempts to implement.

**C. Fire Officer 1, 11 and 111 completion for Brent Van Oss, Linus Starring and Chris Mantels to FOIII, Scott Seymour to FOII, Dan Diaz currently enrolled in FO classes:** Chief Janik gave an update on schooling

**D. Instructor I Class-** Mike Betts is enrolled

**E. Pump Apparatus Operations and Mutual Aid Tanker Shuttle:** Three personnel enrolled.

**F. MMRMA Grant:** \$1450 was received for overhead door eyes.

**G. Rental Inspections:** Being done now.

**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 \$32,942.50 was seconded by Beckman, carried unanimously.

**B. Budget Amendment #3:** Motion by Zavislak to adjust budget was seconded by Beckman, carried unanimously.

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

**7. Unfinished Business:**

**A. 1999 102' Spartan Ladder purchase - status:** Motion by Schmidt to do additional preventative maintenance in the amount of \$2310 was seconded by Phelps, carried unanimously.

**B. Purchase Agreement Revision:** Not completed.

**C. Fire Boat 1-Status Bottom Paint, Cooling Lines:** Chief Janik gave an update on progress.

**D. Thursday Evening Duty Crew-Work Stipend:** Motion by Phelps to pay Thursday evening crew in the amount of \$40 per person not to exceed \$8,320 per year cummalitevly was seconded by Beckman, carried unanimously.

**8. New Business:**

**A. Public Hearing for 2015 Budget:** Motion by Beckman to go into public hearing at 7:35pm was seconded by Zavislak, carried unanimously. No public comments, no board comments. Motion by Zavislak to close public hearing was seconded by Schmidt, carried unanimously. Motion by Phelps to approve the 2014-2015 budget was seconded by Mcllwaine, passed with unanimous vote.

**C. Lucy Street 40' floating dock request-adequate depth:** Put on hold.

**Communications:** None

**Board Comments:** Mcllwaine requested update on 911 signs. Beckman requested moving meetings to township.

**Public Comments:** None

**Adjournment:** Meeting was adjourned at 8:10pm.

Respectfully submitted,

Cindy Deter