

**Saugatuck Township Fire District**  
*Approved* ~~Proposed~~ Minutes  
Saugatuck, Michigan, September 15, 2014

The Saugatuck Township Fire District Board (STFD) met in a regular session at 6:30 pm at 3342 Blue Star Saugatuck, Michigan.

**1. Call to Order/Roll Call:** Chairperson Jane Verplank called the meeting to order at 6:30 pm.

**Members Present:** Roy McIlwaine, Janet Schmidt, Jane Verplank, Hank Zavislak, Scott Phelps & Gerry Bekken.

**Members Absent:** Eric Beckman

**Also Present:** Chief, Greg Janik & Peter Stanislawski

**2. Approval of Agenda:** Motion by Phelps to add under new business item B Plan Fee Review Schedule seconded by Schmidt, carried unanimously.

**3. Approval of Minutes:** Motion by Phelps to approve the minutes from August 18, 2014 was seconded by Zavislak, carried unanimously.

**4 .Fire Chief Comments:**

**A. Incident Reports-** were shown on the new audio visual system at the department.

**B. Residential Structure Fire** on Lakeshore Drive was contained in short time. credit to the fire fighters.

**C. Lucas** the department has raised the funds to purchase the equipment.

**D. Aerial Platform** insurance check has been received.

**E. MMRMA Insurance** annual dividend check has been received.

**F. Michigan Fire Inspector** Seminar was great educational opportunity.

**5. Public Comment on Agenda items:** (limit 3 minutes) none

**6. Request for payment:**

**A. Account Payables:** Motion by Phelps to pay the bills in the amount of \$78,987.62 was seconded by Schmidt, carried unanimously.

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

**7. Unfinished Business:**

**A. Fire Boat #1:** waiting on Anderson to start. Hopefully this month.

**B. DNR Pickup:** repairs were \$1000.00 to Xtreme Auto

**C. Paid on Call:** Hired 8 new paid on call. 4 have had physicals.

**D. Fire Alarm:** installation is scheduled for the building.

**E. Heating System:** waiting on a 3<sup>rd</sup> quote.

**F. Emergency Generator:** have two quotes at this time.

**G. Snow Plow:** Budgeted item for 2008 Ford \$5625

**8. New Business:**

**A. Open House:** Sunday October 5, 2014 Noon to 4pm cost is \$10 adult & \$3 kid

**B. Fee Schedule:** Fire Chief will contact the three entities to start charge for fire plan reviews.

**Communications:** 10/1/2014 Educational Burn on Kalamazoo River

**Board Comments:** McIlwaine status on hiring admin assistant. Zavislak issue on hydrant maintenance.

**Public Comments:** None

**Adjournment:** Meeting was adjourned at 7:59p.m.

Respectfully submitted,

Peter Stanislowski