

*Approved*  
**Saugatuck Township Fire District**  
~~Proposed Minutes~~  
Saugatuck, Michigan, October 20, 2014

The Saugatuck Township Fire District Board (STFD) met in a regular session at 5:30 pm at 3342 Blue Star Saugatuck, Michigan.

**1. Call to Order/Roll Call:** Chairperson Jane Verplank called the meeting to order at 5:30 pm.

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

**Members Absent:** None

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

**2. Approval of Agenda:** Motion by Phelps seconded by Beckman, carried unanimously.

**3. Approval of Minutes:** Motion by Phelps to approve the minutes from September 15, 2014 was seconded by Schmidt, carried unanimously.

**4 .Fire Chief Comments:**

**A. Incident Reports-** 594 in 2014 vs 508 in 2013

**B. Fire Academy-** The department has three in training in Otsego.

**C. Open House-** 242 in attendance. Possible date change in 2015.

**D. West Parking Lot-** Improvements were donated by Peterson, Starring & Busscher.

**E. Thursday Night Duty Crew-** Three month performance everything is going well.

**F. Allegan County Fire Chiefs Association-** Chief Janik is the President.

**G. 911 Signs-** going well to date. \$442 in revenue

**H. Allegan Sheriff-** donated bullet vest to the department for active shooter.

**I. Lucas-** to date we have collected \$22,564

**J. Fire Alarm System-** is installed and operating.

**K. Cost Recovery-** is going fairly ok.

**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 \$99,048.41 was seconded by Bekken, carried unanimously.

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

**7. Unfinished Business:**

**A. Annuity Program:** 2013 completed.

**B. Part time Office Manager:** 25 applicants. Going through them, currently.

**C. Truck Numbering:** All trucks have been re numbered; cost \$1800.

**D. DOT Truck Lighting Compliance:** 2142 complete one more to go.

**E. Heating System:** Motion by Phelps to award the winning bid to Bremer & Bouman second by Schmidt. Roll call vote. All in attendance voted yes.

**F. Emergency Generator:** still working on quotes.

**8. New Business:** None

**Communications:** None

**Board Comments:** Phelps status on Fire Boat Project: waiting on Cummins.  
Zavislak water agreement status with Water Authority.

**Public Comments:** None

**Adjournment:** Meeting was adjourned at 6:35p.m.

Respectfully submitted,

Peter Stanislowski