

*Approved*

**SAUGATUCK TOWNSHIP FIRE DISTRICT**

3342 Blue Star Highway, Saugatuck, MI 49453

Phone (269) 857-3000 Fax (269) 857-1228

**FIRE DISTRICT BOARD MEETING**

6:30pm May 18, 2015

1. Call to Order / Roll Call: Chairperson Jane Verplank called the meeting to order at 6:30pm  
Members Present: All (S. Phelps, E. Beckman, G. Bekken, H. Zavislak, R. McIlwaine, J. Schmidt).
2. Approval of Agenda: Added 7.E.
3. **Approval of Minutes:**
  - A. **April 20, 2015**
4. Fire Chief Comments:
  - A. **Incident Reports / Calls to Date:** #259 YTD
  - B. **FDIC:** Will be reimbursed
  - C. **FEMA Grant:** \$137,620 of which STFD matching is \$6,880.00
  - D. **Lucy Street Boat Deck:** Electrician discovered that the power had been disconnected (believed malicious activity) which was reported to Saugatuck/Douglas Police. The electrical box is now locked.
5. Public Comment on Agenda Items: None
6. Request for Payment:
  - A. **Account Payables** – Okayed
  - B. **Financial Report** – STFD is doing fine in regards to the budget per Peter S.
7. Unfinished Business:
  - A. **Grace of Douglas** – Priority 3 calls – Board voted to stop Priority 3 calls to Licensed Health Care facilities.
  - B. **Stipend Comparison** – Chief Janik will present plan at a subsequent board meeting.
  - C. **Fire Boat Pump Darley Letter** – Cummings Engine fault (delay)
  - D. **Pottawatomie Burn** – Received \$4002.00 as reimbursement for manpower provided.
  - E. **Fire Hydrant marker approval / Hydrant maintenance.**
8. New Business:
  - A. **Set Public Hearing for 2016 Budget on June 15, 2015** – Jane V., Chief J. and Peter S. will be working on a 3 year capital improvement plan.
9. Public Comments: None
10. Adjournment:

**NOTICE**

**This facility is wheel chair accessible with accessible parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Saugatuck Township Fire District at 269-857-3000 for further information.**