

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 August 17, 2015

1. Call to Order / Roll Call: Jane Verplank called the meeting to order at 6:30pm.
Members Present: All (Scott Phelps, Eric Beckman, Gerald Bekken, Hank Zavislak, Roy McIlwaine, Janet Schmidt, Jane Verplank).
2. Approval of Agenda: *Motion by Scott Phelps, 2nd by Gerald Bekken, All in Favor – unanimous.*
3. **Approval of Minutes:** Motion by S. Phelps, 2nd by G. Bekken, All in Favor – unanimous.
A. July 20, 2015
4. Correspondence
A. Confirmation Letter – Allegan County Medical Control Re: Grace of Douglas – Chief Janik read the letter he had received from the Medical Control Authority (Dr. Josh M.) regarding Priority 3 calls.
5. Fire Chief Comments:
A. Incident Reports / Calls to Date: YTD up 4% vs. 2013. False alarms were heavy. Motor vehicle incidents are up 83%. Response times were 4.75 minutes...
B. Fire Boat 2191 – Fire Pump Project: Chief Janik remarked about the phenomenal nozzle reaction. There was an average of \$4,800. The board agreed that sometimes projects of this size run over budget. All in favor to pay the outstanding amount - Yes
C. Cost Recovery Efforts - \$1,090 Total (\$280, \$588, \$222) – Consumers Energy, Mike Harvey still outstanding. Alcohol related incidents will be billed per Chief Janik.
D. MMRMA (STFD Insurance) – Net Asset and State Pool Loss Fund Distribution - \$24,964 (\$13,631 & \$11,333) – Net refund of \$24,964 (MMRMA \$13,631) / Premium \$21,000. State pool refund was \$11,333.
E. National Fire Academy: Chief Janik expressed his appreciation to the board. M. Betts, D. DenBleyker and Chief Janik attended.
F. Full time firefighter, EMS, fire inspector, effective August 24, 2015 – Captain Chris Mantels / Inspector.
6. Public Comment on Agenda Items: None.
7. Request for Payment:
A. Account Payables : Motion to approve S. Phelps, 2nd G. Bekken in the amount of \$68,563.41
B. Financial Report: Vehicle maintenance costs have increased (mandated tire replacement).
8. Unfinished Business:
A. Hydrant Maintenance – Status – GIS & Hydrant Mapping: County GIS system being created. More information forthcoming by the end of the year.

- B. Chiefs Ford Expedition 2173 – In Service:** Chief Greg Janik remarked that he was very grateful for the new vehicle. The Responders had waxed the vehicle over the weekend and that it had also been rust proofed.
2171 will become a Duty Officer vehicle.
- C. MERS 457 Recommendation – Match & Vesting:** 6% match / vesting schedule 3 years – 100% vested. There will be a Q&A session with the MERS representative once the board approves the plan. Motion by Stan Z., 2nd by S. Phelps...All in favor – Unanimous.
9. New Business: None
10. Fire Board Comments: R. McIlwaine brought up the Wolverine Pipeline / Spill plan.
11. Public Comments: None
12. Adjournment: Meeting adjourned 8pm.

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.