



SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



3342 Blue Star Highway
Saugatuck, MI 49453
Phone: 269 857-3000
E-mail: Office@saugatuckfire.org

FIRE DISTRICT BOARD MEETING

4:00pm – June 18th, 2018

AGENDA

1. Call to Order / Roll Call:
2. Reminder: It is requested that the board silences cell phones and put them away for the duration of the meeting.
3. Approval of Agenda (*additions / deletions*):
4. Approval of Minutes:
 - A. **May 21st, 2018**
5. Public Comment on Agenda Items Only (Limit 3 minutes):
6. Public Hearing – Fire District FY2018/19 Budget (Limit 5 minutes per person):
 - A. Motion to Open Public Hearing:
 - B. Motion to Close Public Hearing:
7. Request for Payment:
 - a. **Budget Adjustment - Roll Call Vote**
 - b. **Account Payables – Roll Call Vote**
 - c. **Financial Report**
8. Fire Chief Comments:
 - A. **Incident Reports / Calls to Date / Overlapping Calls**
 - B. **Community Risk Reduction**
 1. **Douglas Elementary School – 360 PreK-5th Grade – Address Program Completed SUCCESSFULLY!**
 - i. **54% of students knew their address in October 2017**
 - ii. **99.2% of students knew their address on June 7th, 2018**
 2. **Community CPR Course on 6/14/18 trained another 11 citizens in CPR/AED.**
 3. **State of Michigan has experienced 61 fatal fires year to date for 2018, 7 since last meeting.**
 - C. **Live Fire Training Facility Update**
 1. **Site has been flagged by Miss Dig**
 2. **Brush clearing of site has begun.**
 - D. **Project Updates**
 1. **2191 Completed – utilized in training on June 13th & 14th, 2018.**
9. Unfinished Business:
 - A. **Fire Code Board of Appeals – Status Update**
10. New Business:
 - A. **Fire District Budget Approval – FY 2018/19 – Roll Call Vote**
 - B. **DNR Grant Application – Floating Pumps – 50% Match, not to exceed \$5,000 – Roll Call Vote**
 - C. **Performance Review** (It is anticipated that the Fire Board may enter into closed session.)
11. Correspondence:
 - A. **Thank you – Mary Whiteford**
12. Public Comments: (Limit 3 minutes):
13. Fire Board Comments:
14. 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.