



SAUGATUCK TOWNSHIP FIRE DISTRICT



3342 Blue Star Highway
Saugatuck, MI 49453
Phone: 269 857-3000
E-mail: stfd-clerk@outlook.com

FIRE DISTRICT BOARD MEETING

4:00pm – September 19th, 2016

AGENDA

1. Call to Order / Roll Call:
2. Approval of Agenda (*additions / deletions*):
3. **Approval of Minutes:**
 - A. **August 15th, 2016**
4. Public Comment on Agenda Items Only (Limit 3 minutes):
5. Fire Chief Comments:
 - A. **Fire Prevention Open House – Sunday October 2nd, 2016 – 12:00pm – 3:00pm**
 - B. **Recognition Award Discussion - Gerald Bekken**
 - C. **Incident Reports / Calls to Date / Overlapping Calls**
 - D. **Cost Recoveries - \$2416 received since last meeting**
 - E. **Inspections/Plan Reviews**
 - F. **Special Events**
 - G. **State Radio System MPSCIB Governor's Appointment – Chief Gregory Janik**
 - H. **Certifications**
 1. **Mike Blok – Fire Officer 1 & 2**
 2. **John Mileskiewicz – Fire Officer 1 & 2 (Conditional)**
 - I. **Life Safety Achievement Award**
 - J. **Allegan County Medical Control Grant – Lifepak 1000 AED Awarded - \$1,500**
 - K. **RAP Payment Received - \$2,500 – Thermal Imager for #2172**
 - L. **FEMA Fire Prevention & Safety Grant Received - Smoke Alarm - \$21,143**
6. Request for Payment:
 - A. **Account Payables**
 - B. **Financial Report**
7. Unfinished Business:
 - A. **Fund Raising Status - \$9,628 received to date**
 - B. **Live Fire Training Facility Proposal Update**
 - a. **Planning Commission Approval Received**
 - b. **Working on draft agreements with attorney & neighboring departments.**
 - C. **Truck 2172 Update – Ford Expedition**
 - a. **Truck Placed in Service Thursday 9/8/2016.**
 - D. **Truck 2171 Update – Ram Truck**
 - a. **Delivery to Wayland Chrysler finally happened Tuesday 9/13/2016**
8. New Business:
 - A. **2016/2017 Inspection/Plan Review Fee Structure Adoption – Roll Call Vote**
 - B. **Funding Approval Request – Replacement CCTV & Security Card Access System – Roll Call Vote**
9. Correspondence:
10. Public Comments: (Limit 3 minutes)
11. Fire Board Comments:
12. 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.



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FIRE DISTRICT BOARD MEETING

4:00pm – August 15th, 2016

MINUTES

1. Call to Order / Roll Call: Called to order by J. Verplank at 4:01pm
Present: R. M^cilwaine, E. Beckman, J. Schmidt, J. Verplank, S. Phelps, K. Mooradian, T. Christensen
Absent: None
Also Present: Chief Greg Janik, P. Stanislawski
2. Approval of Agenda (*additions / deletions*):
3. **Approval of Minutes:**
 - A. **July 18th, 2016**
 - a. Motion by Phelps, 2nd by Beckman to approve minutes. All Approve. Motion carries unanimously.
 - B. **July 30th, 2016**
 - a. Motion by Phelps, 2nd by Mooradian to approve Minutes. All Approve. Motion carries unanimously.
4. Public Comment on Agenda Items Only (Limit 3 minutes): None
5. Fire Chief Comments:
 - A. Fire Prevention Open House – Sunday October 2nd, 2016 – 12:00pm – 3:00pm
 1. Free chicken dinner again, and work begins at tomorrow's Officer's Meeting.
 - B. Recognition Award Discussion - Gerald Bekken – Possible State Tribute
 1. Discussion about possible Bugle award and verbiage for plaque.
 2. Board approves purchase of the award, and hope to present at Open House.
 - C. Incident Reports / Calls to Date
 1. Incident report statistics to date were reviewed. 498 calls year to date.
 2. July MV incidents were rather high due to I-196 Construction.
 3. 5:28 – Average response time year to date.
 - D. Inspections/Plan Reviews
 1. Inspections since the 7/18/16 board meeting were reviewed. 38 inspections were completed.
 - E. Cost Recoveries - \$5427.28 received since last meeting
 1. Cost recovery spreadsheet was reviewed.
 - F. Grant Funds Received - \$1,695 for Back Station Fire Alarm System
 1. FYI Check was received from MMRMA insurance company.
 - G. Consumers Energy Invoice to date - \$291 less than 2015
 1. Even with hotter summer, LED lighting is helping to pay off.
 - H. Motor Vehicle Incidents on I-196 – Update
 1. Discussed meeting with MDOT from Thursday 8/11/16
 2. Discussed extra costs to taxpayers being \$9,156 just for I-196 construction zone accidents to date.
6. Request for Payment:
 - A. Account Payables
 - a. Motion by Schmidt, 2nd by Beckman to pay the bills in the amount of \$130,254.23. No discussion All Approve, Motion carries unanimously.



SAUGATUCK TOWNSHIP FIRE DISTRICT



- B. Financial Report**
 - a. Financial Report was reviewed by P. Stanislawski.
 - b. Discussed Special Events, and if there was ever an outcome for football standby staffing requirements and needs of Saugatuck Public Schools. Chief to follow up with SPS and find out what they desire to do going forward.
7. Unfinished Business:
 - A. Tuition Plan**
 - a. Still in progress with the attorney.
 - B. Fund Raising Status - \$6,085 received to date**
 - a. Fund raising is going very well.
 - b. Plan to attend Sidewalk Sale in Saugatuck.
 - C. Live Fire Training Facility Proposal Update**
 - a. Saugatuck Township Planning Commission Meeting - 8/22/2016 – 7:00pm
 - b. Notices were never sent to neighbors prior to the 1st planning commission meeting. We will be presenting at the next meeting on 8/22.
 - c. Chief Denbleyker of Graafschap found that we can acquire several points for ISO points towards the community insurance rating.
 - d. After receiving planning commission approval, we will approach the Fire Board for permission and funding to move forward.
 - D. Genesis E-Draulic Tool Update**
 - a. E-Draulic Ram received and placed in service 8/4/2016
 - b. E-Draulic Spreaders are a 4-6 week lead time from order date of 7/30/2016
 - c. Demonstrated how quietly the tools can be utilized.
 - E. Truck 2172 Update – Ford Expedition**
 - a. Truck Received 8/2/2016 – Stripped down and running wiring.
 - F. Truck 2171 Update – Ram Truck**
 - a. Delivery to Wayland Chrysler scheduled for 8/28/2016
8. New Business:
 - A. Revised Ganges Automatic Aid Agreement**
 - a. STFD will be responding to a larger area in Ganges Township
 - b. Ganges Deputy Chief Dan Diaz came to request if STFD will respond to the entire Ganges district similar to how Ganges responds to STFD for automatic aid.
 - B. Video – Why do newer homes burn faster?**
 - a. Video from the Today Show was watched.
 - b. Discussion about how to use the video to further educate the public.
 - c. Discussed possibility of showing video at Open House.
9. Correspondence: None
10. Public Comments: (Limit 3 minutes): None
11. Fire Board Comments: J. Verplank discussed the Tornado last Friday and how well the department handled the incidents in Saugatuck, Douglas, and the Township.
12. Adjournment: Meeting adjourned at 5:01pm.

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Vendor Name	Description	Amount
1. ACCIDENT FUND	WORKER COMP INSURANCE	5,250.75
2. ALARM 5	QFILL HOSE & CARBON	1,228.79
3. ALLEGAN TREASURER	CHARGEBACK TAXES	143.57
4. APPLIED IMAGING	COPIER LEASE	138.84
	COPIER LEASE	135.44
	TOTAL	274.28
5. B&B TRUCK EQUIPMENT	REMAN. TURBO 2151	2,724.78
6. BEAVER RESEARCH COMPANY	SUPPLIES	271.06
7. BREMER & BOUMAN HEATING & COOLING	REPAIRS	106.00
8. CHRIS MANTELS	TRAINING	96.20
9. CITY OF SAUGATUCK	FINANCE SERVICES	1,250.00
10. COMCAST	TELEPHONE & INTERNET	191.59
11. CONSUMERS ENERGY	FIRE STATION	578.52
	BOAT DOCK	30.96
	TOTAL	609.48
12. CRUISE MASTER PRISMS INC	APPRECIATION BOARD	320.80
13. CUSTOM WORKS COMPNAY	FIRE BOAT	520.00
14. EDGEWATER LANDSCAPE LLC	LANDSCAPE	2,822.86
15. ENGINEERED PROTECTION SYSTEMS INC	FIRE ALARM MONITORING	222.00
16. FASTENAL	SUPPLIES	10.61
	SUPPLIES	63.61
	TOTAL	74.22
17. FIRST BANKCARD	TOOLS, TRUCKS, TRAINING & SUPPLIES	11,018.99
	TRUCKS	323.72
	TOTAL	11,342.71
18. FRIS OFFICE	OFFICE SUPPLIES	193.99
19. GRAINGER	SUPPLIES	37.34
	BAND SAW BLADE	40.60
	ID TAGS	25.47
	LABEL CARTRIDGES	39.78
	LABEL CARTRIDGE	65.85
	TOTAL	209.04
20. IHLE AUTO PARTS	SUPPLIES	89.78
21. INTEGRA PLASTIC PRODUCTS LLC	COMMAND CABINET	2,278.00

Vendor Name	Description	Amount
22. JENNIFER VERPLANK	EMS REPORTING	350.00
23. JOHN MILESKIEWICZ	TRAINING	468.00
24. KAL LAKE SEWER WATER	WATER	128.06
25. LORRIE PASTOOR	CLEANING	120.00
26. MENARDS	NEW TRUCKS & REPAIRS	782.69
27. MICHIGAN GAS UTILITIES	NATURAL GAS	57.60
28. MICHIGAN TILE INC	FLOORING	2,642.85
29. MIKE BLOK	TRAINING	593.00
30. MMRMA	INSURANCE	5,216.25
31. MOORE MEDICAL LLC	MEDICAL SUPPLY	323.52
	MEDICAL SUPPLY	112.17
	MEDICAL SUPPLY	233.81
	MEDICAL SUPPLY	101.70
	TOTAL	771.20
32. NORTH AMERICAN RESCUE	HELMET	330.98
33. OFFICE DEPOT	OFFICE SUPPLIES	313.44
	OFFICE SUPPLIES	37.58
	TOTAL	351.02
34. OVERISEL LUMBER CO	SUPPLIES	92.45
35. PRAXAIR	CYLINDER LEASE	78.12
36. PRIORITY HEALTH	INSURNACE	3,601.71
37. REPUBLIC SERVICES 240	TRASH	95.60
38. RESCUE RESOURCES LLC	SPREADER FORCE	8,850.75
	EXTRICATION TOOLS	1,897.00
	TOTAL	10,747.75
39. SCOTT MAKER	TRAINING MAZE	600.00
40. SENSIT TECHNOLOGIES LLC	GAS METER	69.55
41. SISTERS IN INK	UNIFORMS	50.00
42. SOUND OFF SIGNAL	SPEAKER & SIRENS	2,454.25
	SIRENS & LIGHTS 2172	2,413.85
	LIGHT FLASHER	26.55
	TOTAL	4,894.65
43. SOUTHSIDE BODY & FABRICATION INC	ALUMINUM SHELVES	495.00
44. STANDARD	INSURANCE	412.43

Vendor Name	Description	Amount
45. TELE RAD INC	UNIFORMS	1,061.84
46. TOWER MARINE	SUPPLIES	9.90
47. TYCO	BUILDING SECURITY	318.00
48. VERIZON WIRELESS	CELL PHONES	575.08
49. WEST MICHIGAN UNIFORM	SHOP TOWELS	62.00
TOTAL - ALL VENDORS		65,195.63
FUND TOTALS:		
Fund 206 - FIRE FUND		65,195.63

09/16/2016 CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT				
CHECK DATE FROM 08/16/2016 - 09/19/2016				
Check Date	Check	Vendor Name	Description	Amount
Bank MAC MACATAWA BANK				
08/26/2016	DD985(A)	BETTS, MICHAEL	PAYROLL	828.28
08/26/2016	DD986(A)	JANIK, GREG	PAYROLL	1,757.35
08/26/2016	DD987(A)	MANTELS, CHRISTOPHER	PAYROLL	1,377.00
08/26/2016	DD988(A)	MILESKIEWICZ, JOHN	PAYROLL	906.77
08/26/2016	DD989(A)	VAN OSS, BRENT	PAYROLL	1,546.59
08/26/2016	EFT234(E)	457 MERS	PAYROLL	978.96
08/26/2016	EFT235(E)	MISDU	PAYROLL	217.86
08/26/2016	EFT236(E)	IRS	PAYROLL	2,371.73
08/26/2016	EFT237(E)	MERS	PAYROLL	1,924.60
08/26/2016	EFT238(E)	STATE OF MICHIGAN	PAYROLL	1,320.84
09/09/2016	DD990(A)	BETTS, MICHAEL	PAYROLL	828.28
09/09/2016	DD991(A)	JANIK, GREG	PAYROLL	1,757.35
09/09/2016	DD992(A)	MANTELS, CHRISTOPHER	PAYROLL	1,377.00
09/09/2016	DD993(A)	MILESKIEWICZ, JOHN	PAYROLL	906.77
09/09/2016	DD994(A)	VAN OSS, BRENT	PAYROLL	1,546.57
09/09/2016	EFT239(E)	457 MERS	PAYROLL	978.96
09/09/2016	EFT240(E)	MISDU	PAYROLL	217.86
09/09/2016	EFT241(E)	IRS	PAYROLL	2,371.77
09/12/2016	DD995(A)	BECKMAN, ERIC	PAYROLL	25.83
09/12/2016	DD996(A)	BEEK, HEATHER	PAYROLL	131.90
09/12/2016	DD997(A)	BERNHARDY, CHRISTOPHER	PAYROLL	208.43
09/12/2016	DD998(A)	BETTS, MICHAEL	PAYROLL	431.91
09/12/2016	DD999(A)	BLATT, DAVID	PAYROLL	332.71
09/12/2016	DD1000(A)	BLOK, MICHAEL	PAYROLL	428.57
09/12/2016	DD1001(A)	BRUNSTING, JESSICA	PAYROLL	300.94
09/12/2016	DD1002(A)	CHRISTENSEN, ROBERT	PAYROLL	26.12
09/12/2016	DD1003(A)	DALTON, PHIL	PAYROLL	138.75
09/12/2016	DD1004(A)	DIAZ, DANIEL	PAYROLL	138.75
09/12/2016	DD1005(A)	DORNBUSH, JEFFREY	PAYROLL	20.00
09/12/2016	DD1006(A)	ENGLAND, MICHAEL	PAYROLL	280.48
09/12/2016	DD1007(A)	GARGANO, CHRISTINE	PAYROLL	330.99
09/12/2016	DD1008(A)	GARGANO, MARK	PAYROLL	398.12
09/12/2016	DD1009(A)	GROENDYKE, BRET	PAYROLL	130.64
09/12/2016	DD1010(A)	KERRIDGE, ADAM	PAYROLL	163.56
09/12/2016	DD1011(A)	KIRCHERT, ERIK	PAYROLL	800.17
09/12/2016	DD1012(A)	MANTELS, CHRISTOPHER	PAYROLL	327.67
09/12/2016	DD1013(A)	MEYER, KYLE	PAYROLL	880.47
09/12/2016	DD1014(A)	MILESKIEWICZ, JOHN	PAYROLL	382.77
09/12/2016	DD1015(A)	MOKMA, WAYNE	PAYROLL	116.96
09/12/2016	DD1016(A)	MOORADIAN, KATHRYN	PAYROLL	26.13
09/12/2016	19277	PHELPS, DONALD	PAYROLL	26.43

09/16/2016

CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT
CHECK DATE FROM 08/16/2016 - 09/19/2016

Check Date	Check	Vendor Name	Description	Amount
09/12/2016	DD1017(A)	REWA, LANDON	PAYROLL	268.57
09/12/2016	DD1018(A)	SCHMIDT, JANET	PAYROLL	26.42
09/12/2016	STUB31(A)	SCHRECKENGUST, DANE	PAYROLL	0.00
09/12/2016	STUB32(A)	SCHRECKENGUST, DAWN	PAYROLL	0.00
09/12/2016	DD1019(A)	SEYMOUR, SCOTT	PAYROLL	341.76
09/12/2016	DD1020(A)	STARRING, LINUS	PAYROLL	382.74
09/12/2016	STUB33(A)	STURM, ELLIOTT	PAYROLL	0.00
09/12/2016	DD1021(A)	VAN AUKEN, LAUREL	PAYROLL	111.23
09/12/2016	DD1022(A)	VAN OSS, BRENT	PAYROLL	385.56
09/12/2016	DD1023(A)	VERPLANK, JANE	PAYROLL	26.43
09/12/2016	DD1024(A)	WILKINSON, ERIN	PAYROLL	59.46
09/12/2016	EFT242(E)	457 MERS	PAYROLL	2,366.25
09/12/2016	EFT243(E)	MISDU	PAYROLL	421.36
09/12/2016	EFT244(E)	IRS	PAYROLL	2,346.11
09/15/2016	580(A)	SCOTT MAKER	TRAINING MAZE	600.00
09/19/2016	19278	ALLEGAN TREASURER	CHARGEBACK TAXES	143.57
09/19/2016	19279	BREMER & BOUMAN HEATING & COOL	REPAIRS	106.00
09/19/2016	19280	CUSTOM WORKS COMPNAY	FIRE BOAT	520.00
09/19/2016	19281	FASTENAL	SUPPLIES	74.22
09/19/2016	19282	FRIS OFFICE	OFFICE SUPPLIES	193.99
09/19/2016	19283	IHLE AUTO PARTS	SUPPLIES	89.78
09/19/2016	19284	MENARDS	NEW TRUCKS & REPAIRS	782.69
09/19/2016	19285	MICHIGAN TILE INC	FLOORING	2,642.85
09/19/2016	19286	JOHN MILESKIEWICZ	TRAINING	468.00
09/19/2016	19287	NORTH AMERICAN RESCUE	HELMET	330.98
09/19/2016	19288	EDGEWATER LANDSCAPE LLC	LANDSCAPE	2,822.86
09/19/2016	19289	CRUISE MASTER PRISMS INC	APPRECIATION BOARD	320.80
09/19/2016	19290	SENSIT TECHNOLOGIES LLC	GAS METER	69.55
09/19/2016	19291	B&B TRUCK EQUIPMENT	REMAN. TURBO 2151	2,724.78
09/19/2016	19292	SOUTHSIDE BODY & FABRICATION INC	ALUMINUM SHELVES	495.00
09/19/2016	19293	MIKE BLOK	TRAINING	593.00
09/19/2016	19294	SOUND OFF SIGNAL	SIRENS & LIGHTS 2172	4,894.65
09/19/2016	19295	INTEGRA PLASTIC PRODUCTS LLC	COMMAND CABINET	2,278.00
09/19/2016	19296	MMRMA	INSURANCE	5,216.25
09/19/2016	19297	MOORE MEDICAL LLC	MEDICAL SUPPLY	771.20
09/19/2016	19298	OFFICE DEPOT	OFFICE SUPPLIES	351.02
09/19/2016	19299	OVERISEL LUMBER CO	SUPPLIES	92.45
09/19/2016	19300	STANDARD	INSURANCE	412.43
09/19/2016	19301	TOWER MARINE	SUPPLIES	9.90
09/19/2016	581(E)	ACCIDENT FUND	WORKER COMP INSURANCE	5,250.75
09/19/2016	582(E)	COMCAST	TELEPHONE & INTERNET	191.59
09/19/2016	583(E)	CONSUMERS ENERGY	FIRE STATION	578.52
09/19/2016	584(E)	CONSUMERS ENERGY	BOAT DOCK	30.96

09/16/2016 CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT				
CHECK DATE FROM 08/16/2016 - 09/19/2016				
Check Date	Check	Vendor Name	Description	Amount
09/19/2016	585(E)	ENGINEERED PROTECTION SYSTEMS INC	FIRE ALARM MONITORING	222.00
09/19/2016	586(E)	FIRST BANKCARD	TOOLS, TRUCKS, TRAINING & SUPPLIES	11,342.71
09/19/2016	587(E)	KAL LAKE SEWER WATER	WATER	128.06
09/19/2016	588(E)	MICHIGAN GAS UTILITIES	NATURAL GAS	57.60
09/19/2016	589(E)	PRIORITY HEALTH	INSURANCE	3,601.71
09/19/2016	590(E)	REPUBLIC SERVICES 240	TRASH	95.60
09/19/2016	591(E)	TYCO	BUILDING SECURITY	318.00
09/19/2016	592(E)	VERIZON WIRELESS	CELL PHONES	575.08
09/19/2016	593(A)	ALARM 5	QFILL HOSE & CARBON	1,228.79
09/19/2016	594(A)	APPLIED IMAGING	COPIER LEASE	274.28
09/19/2016	595(A)	BEAVER RESEARCH COMPANY	SUPPLIES	271.06
09/19/2016	596(A)	GRAINGER	BAND SAW BLADE	209.04
09/19/2016	597(A)	CHRIS MANTELS	TRAINING	96.20
09/19/2016	598(A)	LORRIE PASTOOR	CLEANING	120.00
09/19/2016	599(A)	PRAXAIR	CYLINDER LEASE	78.12
09/19/2016	600(A)	RESCUE RESOURCES LLC	SPREADER FORCE	10,747.75
09/19/2016	601(A)	CITY OF SAUGATUCK	FINANCE SERVICES	1,250.00
09/19/2016	602(A)	SISTERS IN INK	UNIFORMS	50.00
09/19/2016	603(A)	TELE RAD INC	UNIFORMS	1,061.84
09/19/2016	604(A)	JENNIFER VERPLANK	EMS REPORTING	350.00
09/19/2016	605(A)	WEST MICHIGAN UNIFORM	SHOP TOWELS	62.00
Total of 105 Checks:				101,194.36
Less 0 Void Checks:				0.00
Total of 105 Disbursements:				101,194.36

User: Peter DB: Stfd PERIOD ENDING 09/30/2016

GL NUMBER	DESCRIPTION	2016-17		YTD BALANCE		ACTIVITY FOR		AVAILABLE	
		AMENDED BUDGET	NORMAL (ABNORMAL)	09/30/2016	09/30/2016	MONTH 09/30/2016	INCREASE (DECREASE)	BALANCE	BALANCE
			NORMAL (ABNORMAL)	09/30/2016	09/30/2016			NORMAL (ABNORMAL)	BDGT USED
Fund 206 - FIRE FUND									
Revenues									
Dept 000									
206-000-401.000	SAUGATUCK CITY	226,620.00		417.48		0.00		226,202.52	0.18
206-000-402.000	SAUGATUCK TOWNSHIP	466,485.00		0.00		0.00		466,485.00	0.00
206-000-403.000	DOUGLAS CITY	236,329.00		0.00		0.00		236,329.00	0.00
206-000-450.000	FIRE SERVICES	1,000.00		170.00		170.00		830.00	17.00
206-000-460.000	INSPECTION & PLAN REVIEW FEES	4,000.00		3,220.00		60.00		780.00	80.50
206-000-465.000	COST RECOVERY	4,000.00		7,898.28		476.00		(3,898.28)	197.46
206-000-560.000	GRANTS & DONATIONS	1,000.00		28,981.56		25,537.75		(27,981.56)	2,898.16
206-000-565.000	FINANCE/ LOANS	0.00		0.00		0.00		0.00	0.00
206-000-665.000	INTEREST	750.00		32.75		0.00		717.25	4.37
206-000-685.000	SALES OF ASSETS	500.00		0.00		0.00		500.00	0.00
Total Dept 000		940,684.00		40,720.07		26,243.75		899,963.93	4.33
TOTAL Revenues		940,684.00		40,720.07		26,243.75		899,963.93	4.33
Expenditures									
Dept 336-FIRE FUND									
206-336-702.000	BOARD SALARY	3,000.00		570.00		180.00		2,430.00	19.00
206-336-704.000	CHIEF SALARY	65,000.00		11,340.83		2,500.00		53,659.17	17.45
206-336-705.000	OFFICER SALARIES	10,300.00		1,116.64		658.32		9,183.36	10.84
206-336-708.000	CAREER FIREFIGHTER	136,375.00		24,314.41		5,361.92		112,060.59	17.83
206-336-709.000	OPERATIONAL WAGES	63,000.00		9,111.51		2,604.00		53,888.49	14.46
206-336-710.000	FIRE CALLS	36,000.00		10,469.50		4,308.00		25,530.50	29.08
206-336-711.000	MEDICAL CALLS	27,000.00		7,632.00		3,381.50		19,368.00	28.27
206-336-712.000	TRAINING	20,000.00		3,430.00		1,790.00		16,570.00	17.15
206-336-713.000	SPECIAL EVENTS	5,000.00		2,064.00		69.00		2,936.00	41.28
206-336-720.000	PAYROLL TAXES	27,750.00		5,418.71		1,595.25		22,331.29	19.53
206-336-721.000	EMPLOYEE INSURANCE BENEFITS	63,000.00		20,239.45		4,014.14		42,760.55	32.13
206-336-722.000	WORKER COMP INSURANCE	14,269.50		14,269.50		5,250.75		5,730.50	71.35
206-336-723.000	RETIREMENT	40,000.00		7,828.17		1,947.93		32,171.83	19.57
206-336-727.000	OPERATING SUPPLIES	10,000.00		3,794.87		1,559.64		6,205.13	37.95
206-336-728.000	GAS & OIL	10,000.00		9.90		9.90		9,990.10	0.10
206-336-730.000	PROFESSIONAL SERVICES	18,000.00		2,844.50		1,720.00		15,155.50	15.80
206-336-742.000	TESTING, REPAIR & REPLACEMENT	11,500.00		104.61		0.00		11,395.39	0.91
206-336-745.000	STATION TOOLS	2,500.00		226.16		226.16		2,273.84	9.05
206-336-746.000	FIRE FIGHTER TOOLS	4,900.00		4,733.91		3,842.84		166.09	96.61
206-336-751.000	PHONES	9,000.00		1,873.67		886.67		7,126.33	20.82
206-336-752.000	UTILITIES	11,000.00		1,680.54		890.74		9,319.46	15.28
206-336-759.000	HYDRANT MAINTENANCE	500.00		0.00		0.00		500.00	0.00
206-336-760.000	VEHICLE/ EQUIP REP & MAINTENANCE	36,000.00		7,407.90		4,549.05		28,592.10	20.58
206-336-761.000	BOAT MAINTENANCE	10,000.00		546.03		520.00		9,453.97	5.46
206-336-762.000	RADIO & PAGER R&R	3,500.00		158.03		0.00		3,341.97	4.52
206-336-763.000	BUILDING REPAIR & MAINTENANCE	15,000.00		4,104.67		3,661.08		10,895.33	27.36
206-336-764.000	BUILDING SECURITY	4,500.00		1,176.00		540.00		3,324.00	26.13
206-336-767.000	DUES & SUBSCRIPTIONS	900.00		117.20		0.00		782.80	13.02
206-336-770.000	OFFICE EXPENSES	7,000.00		1,176.92		825.76		5,823.08	16.81
206-336-771.000	TECHNOLOGY	9,600.00		2,502.29		399.56		7,097.71	26.07
206-336-775.000	BUILDING INSPECTIONS	500.00		0.00		0.00		500.00	0.00
206-336-780.000	UNIFORMS	7,000.00		2,165.88		1,111.84		4,834.12	30.94
206-336-781.000	TURN OUT GEAR	5,000.00		2,386.98		330.98		2,613.02	47.74
206-336-785.000	EDUCATION	15,000.00		2,988.62		2,175.02		12,011.38	19.92
206-336-791.000	MEDICAL SUPPLY	3,500.00		2,710.34		1,109.96		789.66	77.44
206-336-795.000	FIRE PREVENTION	8,000.00		85.00		0.00		7,915.00	1.06

PERIOD ENDING 09/30/2016

GL NUMBER	DESCRIPTION	2016-17		YTD BALANCE		ACTIVITY FOR		AVAILABLE		
		AMENDED BUDGET	NORMAL (ABNORMAL)	09/30/2016	09/30/2016	MONTH 09/30/2016	INCREASE (DECREASE)	NORMAL (ABNORMAL)	BALANCE	% BGD USED
Fund 206 - FIRE FUND										
Expenditures										
206-336-796.000	PHYSICALS	3,000.00		0.00		0.00		3,000.00		0.00
206-336-815.000	GENERAL INSURANCE	20,000.00		2,045.75		5,216.25		17,954.25		10.23
206-336-861.000	TAX CHARGE BACK	500.00		143.57		143.57		356.43		28.71
206-336-975.000	LOAN PAYMENT	40,000.00		0.00		0.00		40,000.00		0.00
206-336-980.000	SMALL CAPITAL	20,000.00		19,313.92		0.00		686.08		96.57
206-336-985.000	LONG TERM CAPITAL	137,859.00		77,510.38		26,331.72		60,348.62		56.22
Total Dept 336-FIRE FUND		940,684.00		259,612.36		89,711.55		681,071.64		27.60
TOTAL Expenditures		940,684.00		259,612.36		89,711.55		681,071.64		27.60
Fund 206 - FIRE FUND:										
TOTAL REVENUES		940,684.00		40,720.07		26,243.75		899,963.93		4.33
TOTAL EXPENDITURES		940,684.00		259,612.36		89,711.55		681,071.64		27.60
NET OF REVENUES & EXPENDITURES		0.00		(218,892.29)		(63,467.80)		218,892.29		100.00
BEG. FUND BALANCE		536,362.97		536,362.97				39,608.08		
NET OF REVENUES/EXPENDITURES - 2015-16		536,362.97		357,078.76				39,608.08		
END FUND BALANCE		536,362.97		536,362.97				218,892.29		100.00
TOTAL REVENUES - ALL FUNDS		940,684.00		40,720.07		26,243.75		899,963.93		27.60
TOTAL EXPENDITURES - ALL FUNDS		940,684.00		259,612.36		89,711.55		681,071.64		27.60
NET OF REVENUES & EXPENDITURES		0.00		(218,892.29)		(63,467.80)		218,892.29		100.00
BEG. FUND BALANCE - ALL FUNDS		536,362.97		536,362.97				39,608.08		
END FUND BALANCE - ALL FUNDS		536,362.97		357,078.76				218,892.29		100.00



Plan Review & Inspection Fee Schedule

Fire Alarm Plan Review	\$50.00 / hour
Fire Alarm Inspection / Testing (1 st Visit)	\$75.00 / hour
Fire Alarm Inspection / Testing (Return Visits)	\$100.00 / hour
Hood Inspection (Testing)	\$75.00 / hour
Fire Suppression Plan Review	\$50.00 / hour
Fire Suppression Inspection / Testing (1 st Visit)	\$75.00 / hour
Fire Suppression Inspection / Testing (Return Visits)	\$100.00 / hour
Plan Reviews	\$50.00 / hour
Plan Review Revisions (Per Revision)	\$200.00
Tent Inspection (1 st Visit)	\$75.00 / hour
Tent Inspection (Return Visits)	\$100.00 / hour
Rental Inspections (1 st Visit)	\$75.00 / each
Rental Inspections (Re-Inspection Visits)	\$50.00 / per each visit
Driveway Plan Review	\$50.00 / hour

All reviews and inspections are invoiced at a minimum of one hour. Inspections are completed during normal business hours. Any inspections requested after hours or on weekends will be at 1.5 times the posted hourly rates above. After hours or weekend inspections will depend on the availability of fire inspectors.



Funding Approval Form

September 14th, 2016

ITEM DESCRIPTION:

Closed Circuit Television (CCTV) & Security Card Access System Replacement

PRIORITY:

High

QUALITY FACTORS:

Current systems are on lease from ADT/Tyco and contract expires November 21st, 2016. The existing contract payment is \$318 per month, and has cost District taxpayers almost \$20,000 in the 5 years of the lease currently.

Purchasing our own equipment will save \$318.00/month in fees to ADT/Tyco, as well as the \$4,800 contract buyout fee if we wish to keep the 6-year-old equipment.

In order to protect the millions of dollars of equipment within the station and monitor exterior storage of boats, trailers, and the station, it is imperative to have a CCTV system to prevent vandalism, theft, other activities. Additionally, we do not wish to leave the door frames cannibalized by removing the existing equipment.

This proposal recommends replacing the current leased ADT/Tyco system with STFD owned equipment.

COST:

Security Card Access System - \$6,497

CCTV System - \$4,149

Electrician - \$500 - estimated

TOTAL - \$11,146

BUDGETED:

Capital Plan – 2016 Budget Year

FUNDING SOURCE(S):

Capital Plan

MMRMA Grant possible reimbursement in the amount of \$5,000.

REQUESTER:

Chief Greg Janik

Fire Board Vote - Date: _____

Motion: _____

YEAS: _____

NAYS: _____

ABSENT: _____