



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 – January 15th, 2018

AGENDA

1. Call to Order / Roll Call:
2. Approval of Agenda (*additions / deletions*):
3. **Swearing in and welcome new Fireboard Members**
 1. **Chris Roerig**
 2. **Aaron Miller**
4. Approval of Minutes:
 - A. **December 18th, 2017**
5. Public Comment on Agenda Items Only (Limit 3 minutes):
6. Request for Payment:
 - a. **Account Payables**
 - b. **Financial Report**
7. Fire Chief Comments:
 - A. **2017 Year End Statistic Review**
 - B. **Incident Reports / Calls to Date / Overlapping Calls**
 - C. **Community Risk Reduction**
 1. **Douglas Elementary School – 360 PreK-5th Grade – Ice and Winter Safety**
 2. **8 West Center St. – Gas Meter Protection**
 - D. **Live Fire Training Facility Update**
 1. **Awaiting Fennville Fire Board Approval**
 2. **Finalizing Interlocal Agreement**
 - E. **Grant Updates**
 1. **FEMA AFG Grant – Pending Approval under new business will be submitted by 1/31/2018.**
 - F. **Genesis E-force Extrication Tools – Officer’s Appreciation for Run #2018003**
8. Unfinished Business:
 - A. **Fire Code Board of Appeals - Update**
 - B. **Township IFC Discussion**
9. New Business:
 - A. **FEMA AFG Grant – 2019 Fiscal Year - 5% Match Approval - \$7,210.00 – Roll Call Vote**
10. Correspondence:
 - A. **Review of a Complaint against a public official, employee or staff**
11. Public Comments: (Limit 3 minutes):
12. Fire Board Comments:
13. 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.