



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 – July 15th, 2019

AGENDA

1. Call to Order:
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:
4. Reminder: It is requested that the board silences cell phones and put them away for the duration of the meeting.
5. Approval of Agenda (*additions / deletions*):
6. Approval of Minutes:
 - A. **June 17th, 2019**
 - B. **June 24th, 2019 - Special**
7. Public Comment on Agenda Items Only (Limit 3 minutes):
8. Request for Payment:
 - A. **Account Payables (Roll Call Vote)**
 - B. **Financial Report**
9. Fire Chief Comments:
 - A. **Incident Reports / Calls to Date / Overlapping Calls**
 - B. **Community Risk Reduction**
 1. **State of Michigan experienced 55 fatal fires year to date for 2019, 14 since last meeting.**
 - C. **Grant Updates**
 1. **MMRMA RAP Grant – Submitted for fencing around Live Fire Training Facility Lot**
 - D. **2192 – Ambar Boat & Lift – Project Update**
 - E. **Live Fire Training Facility – Project Update**
 - F. **Car Wash Fundraiser**
 - G. **Lake Vista SuperValu – Thank you for donating 2 pallets of water. One for emergencies, and one for National Night Out.**
 - H. **National Night Out – Tuesday August 6th, 2018 – Coughlin Park – 6:00 – 8:00pm**
10. Unfinished Business:
 - A. **Cost Recovery – Douglas Frequent Caller**
11. New Business:
 - A. **Resolution 2019-01 (Roll Call Vote)**
 - B. **MMRMA Review**
 - C. **Election of Fire Board Officers**
12. Correspondence:
 - A. **None**
13. Public Comments: (Limit 3 minutes):
14. Fire Board Comments:
15. 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 – June 17th, 2019

DRAFT MINUTES

1. Call to Order: Meeting called to order by J. Verplank at 4:01pm.
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:
PRESENT: S. Aldrich, D. Fox, J. Verplank, A. Miller
ABSENT with Notice: E. Beckman, S. Phelps, K. Mooradian
Also Present: Chief Greg Janik, P. Stanislawski.
4. Reminder: It is requested that the board silences cell phones and put them away for the duration of the meeting.
5. Approval of Agenda (*additions / deletions*):
 - A. **Motion by Miller, 2nd by Fox to approve the agenda as presented. No discussion, motion carries unanimously.**
6. Approval of Minutes:
 - A. **May 20th, 2019**
 - a. **Motion by Fox, 2nd by Miller to approve the minutes of the 5/20/2019 regular meeting as presented. No discussion, motion carries unanimously.**
7. Public Comment on Agenda Items Only (Limit 3 minutes):
8. Public Hearing – Fire District FY2019/20 Budget (Limit 5 minutes per person):
 - A. **Motion to Open Public Hearing:**
 1. **Motion by Fox, 2nd by Aldrich to open the FY 2019/20 Fire District Budget Public Hearing. No discussion, motion carries unanimously.**
Public Comments:
M. Betts stated thank you for the budget.
Board Comments:
D. Fox discussed call volume increase. Dan requested that we include a chart for “other calls” in next year’s budget request to municipalities.
 - B. **Motion to Close Public Hearing:**
 1. **Motion by Verplank to close the FY 2019/20 Fire District Budget Public Hearing. No discussion, motion carries unanimously.**
9. Request for Payment:
 - A. **Budget Amendment #2 (Roll Call Vote)**
Motion by Miller, 2nd by Aldrich to approve budget amendment #2 as presented. No discussion.
YEAS: A. Miller, S. Aldrich, D. Fox, J. Verplank
NAYS: None
ABSENT: E. Beckman, S. Phelps, K. Mooradian
Motion Passes 4:0
 - B. **Account Payables (Roll Call Vote)**
Motion by Miller, 2nd by Fox to pay the invoices in the amount of \$95,786.98. No discussion.
YEAS: A. Miller, D. Fox, J. Verplank, S. Aldrich
NAYS: None
ABSENT: E. Beckman, S. Phelps, K. Mooradian
Motion Passes 4:0



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C. Financial Report

- i. Financial Report was reviewed by P. Stanislawski

10. Fire Chief Comments:

A. Incident Reports / Calls to Date / Overlapping Calls

1. Incident report statistic were reviewed – 346 calls year to date for 2019.
2. 5:43 – Average response time year to date.
3. Discussion ensued about special event and associated costs. Will work to create fee schedule for fire board review over the next several months. Suggestion by Fox to create a fee structure and possibly have an escrow account for all special events and they are invoiced based on services used.

B. Community Risk Reduction

1. State of Michigan experienced 41 fatal fires year to date for 2019, 3 since last meeting.

C. Allegan County Fire Academy

1. Fire Academy finished with a 100% pass rate for all 31 students with written and practical tests. Congratulations to Mike Betts for all of his hard work on the success of the academy.

11. Unfinished Business:

A. Cost Recovery – Douglas Frequent Caller

1. Discussion ensued about what is best to assist this person. Continued work with Allegan Medical Control Authority and DHS.

12. New Business:

A. Fire District Budget Approval – FY 2019/20 (Roll Call Vote)

Motion by Miller, 2nd by Fox to approve the Fire District Budget for FY 2019/20 as presented including the 0.2 increase in the property tax millage rate. No discussion.

YEAS: A. Miller, D. Fox, S. Aldrich J. Verplank

NAYS: None

ABSENT: E. Beckman, S. Phelps, K. Mooradian

Motion Passes 4:0

B. Green 911 Reflective Address Signs

1. Request from Fire District staff to do the sign install itself and include the T-post to continue to expand our community risk reduction programs.
2. Building permits would trigger request for install as well as private requests.
3. Motion by Verplank, 2nd by Aldrich to approve the green 911 address signs including the post and installation for all new homes, and any existing homes upon request. Discussion ensued. Motion carries unanimously.

C. Lucy Street Boat Dock

1. Situation with the boat dock and neighboring property including street end licenses were discussed.
2. G. Janik presented a solution with an L-shaped dock that moves the fireboat bow upriver and the smaller fire boat to the north side of the dock, making space on the south half of the street end.
3. Many challenges exist due to the park view, and the existing 16" ductile iron watermain.
4. Discussion ensued about who may be responsible to pay for moving the dock to make room for the neighbor.

Motion by Miller, 2nd by Aldrich to have Dan Fox present this proposal on behalf of the Fire Board at an upcoming city council workshop meeting. No further discussion. Motion carries by unanimous voice vote.



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Chief Janik asked for specific direction for the balance of this year, and it was requested that he send a copy of the draft agreement to the fire board for review. Responses should be emailed to Chief Janik, or J. Verplank. If need be, a special meeting can be called to discuss the agreement.

D. Legal Fees Discussion

1. Chief Janik noted that the Lucy Street boat dock has cost the Fire District over \$4,000 in legal fees between the riparian survey and drafting an agreement.

E. Frequent Caller Policy Discussion

1. Fire District staff will draft a policy to dovetail with the cost recovery ordinances and will try to have it prepared for the July meeting.

13. Correspondence:

A. None

14. Public Comments: (Limit 3 minutes): **None**

15. Fire Board Comments: **None**

16. Adjournment: **Meeting adjourned at 5:51pm.**

NOTICE

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FIRE DISTRICT BOARD "SPECIAL" MEETING

4:00pm – June 24th, 2019

DRAFT MINUTES

1. Call to Order: Meeting called to order by J. Verplank at 4:01pm
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:
PRESENT: S. Aldrich, D. Fox, J. Verplank, S. Phelps
ABSENT with Notice: E. Beckman, K. Mooradian, A. Miller
Also Present: Chief Greg Janik
4. Reminder: It is requested that the board silences cell phones and put them away for the duration of the meeting.
5. Approval of Agenda (*additions / deletions*):
 - A. **Motion by Phelps, 2nd by Fox to approve the agenda as presented. Motion carries unanimously.**
6. Public Comment on Agenda Items Only (Limit 3 minutes):
 - A. Kirk Harrier – Saugatuck City Manager – Demonstration of Boats.
 - B. Chris Mantels – Deputy Chief of the Fire District – Concerns agreement will be followed.
 - C. Josh Harrington – Property Owner – Wondered why the Bakers kept boat there.
 - D. John Sharar – Business Owner – Harrington's are going to have their own riparian survey done.
7. New Business:
 - A. **Lucy Street Boat Dock**
 - B. **Sublicense Agreement for Retro Boat Rentals**
 1. Discussion ensued between board members about riparian rights, the proposed agreement, and use of the street end.
 2. John Sharar and Lauren Stanton chimed in several times to discuss their business.
 3. Discussion ensued about the proposed agreement.
 4. Discussion ensued about a potential demonstration.
 5. **Motion by Phelps, 2nd by Fox to go on with the agreement.**
 1. Phelps withdrew the motion until there is a handle on how it is being drafted.
 6. Discussion ensued about the compromise to have no orange boats on north side of building.
 7. Draft Exhibit C was reviewed.
 8. John Sharar chimed in to discuss mooring locations.
 9. **Motion by Phelps, 2nd by Fox to move forward with the proposed agreement including the proposed Exhibit C, and the donut boats returning to north and west finger pier.**
YEAS: Phelps, Fox, Aldrich, Verplank
NEAS: None
ABSENT with Notice: Mooradian, Miller
Motion Passes 4:0
8. Public Comments: (Limit 3 minutes):
 - A. J. Sharar – asked about the gate next the building.
 - B. J. Mileskiewicz – concerned about cease and desist not being followed and legal fees.
 - C. C. Mantels – Sad to inform that Avery has gone to Heaven so please keep Betts family in prayers.
9. Fire Board Comments: None
10. Adjournment: Meeting adjourned at 4:50pm

07/12/2019 CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT				
CHECK DATE FROM 06/18/2019 - 07/15/2019				
Check Date	Check	Vendor Name	Description	Amount
Bank MAC MACATAWA BANK				
06/24/2019	1427(A)	SHAGS-SHOP INC	LIVE FIRE TRAINING	1,000.00
06/26/2019	1428(A)	SHAGS-SHOP INC	LIVE FIRE TRAINING	1,500.00
06/28/2019	DD2381(A)	BERNHARDY, CHRISTOPHER	PAYROLL	1,515.26
06/28/2019	DD2382(A)	BETTS, MICHAEL	PAYROLL	949.07
06/28/2019	DD2383(A)	JANIK, GREG	PAYROLL	1,970.00
06/28/2019	DD2384(A)	MANTELS, CHRISTOPHER	PAYROLL	1,805.05
06/28/2019	DD2385(A)	MILESKIEWICZ, JOHN	PAYROLL	1,165.00
06/28/2019	EFT613(E)	457 MERS	PAYROLL	1,148.97
06/28/2019	EFT614(E)	MISDU	PAYROLL	217.86
06/28/2019	EFT615(E)	IRS	PAYROLL	2,471.31
06/28/2019	EFT616(E)	MERS	PAYROLL	2,515.20
06/28/2019	EFT617(E)	STATE OF MICHIGAN	PAYROLL	1,387.09
07/12/2019	DD2386(A)	BERNHARDY, CHRISTOPHER	PAYROLL	1,118.47
07/12/2019	DD2387(A)	BETTS, MICHAEL	PAYROLL	949.06
07/12/2019	DD2388(A)	JANIK, GREG	PAYROLL	1,969.99
07/12/2019	DD2389(A)	MANTELS, CHRISTOPHER	PAYROLL	1,805.05
07/12/2019	DD2390(A)	MILESKIEWICZ, JOHN	PAYROLL	1,164.99
07/12/2019	EFT618(E)	457 MERS	PAYROLL	1,076.01
07/12/2019	EFT619(E)	MISDU	PAYROLL	217.86
07/12/2019	EFT620(E)	IRS	PAYROLL	2,274.40
07/15/2019	1429(E)	ACCIDENT FUND	WORKER COMP INSURNACE	8,503.50
07/15/2019	1430(E)	CONSUMERS ENERGY	BOAT DOCK	165.62
07/15/2019	1431(E)	CONSUMERS ENERGY	FIRE ADMIN	380.11
07/15/2019	1432(E)	FIRST BANKCARD	TRAINING	6,400.85
07/15/2019	1433(E)	MENARDS	LIVE FIRE & REPAIRS	736.53
07/15/2019	1434(E)	PRIORITY HEALTH	HEALTH INSURANCE	2,350.52
07/15/2019	1435(E)	SHELL	GASOLINE & DIESEL	87.11
07/15/2019	1436(E)	VERIZON WIRELESS	CELL PHONES & MODEMS	627.83
07/15/2019	199778	DUNES VIEW KWIK SHOP INC	GASOLINE & DIESEL	1,463.39
07/15/2019	199779	GRAAFSCHAP FIRE DEPARTMEN	HIGH LIFT AIR BAGS	2,496.00
07/15/2019	199780	GRAPHIX EMBROIDERY INC	UNIFORMS	26.00
07/15/2019	199781	CITY OF HOLLAND	TRAINING	80.00
07/15/2019	199782	I.T. RIGHT	COMPUTER SERVICES	1,153.50
07/15/2019	199783	LEXIPOL LLC	SOFTWARE SUBSCRIPTION	3,114.00
07/15/2019	199784	WESTENBROEK'S	BACKPACK BLOWERS	1,439.88
07/15/2019	199785	ANCHORAGE MARINE SERVICE	BOAT STORAGE	4,151.25
07/15/2019	199786	HOEKSTRA EQUIPMENT	2174 RAM	19,601.17
07/15/2019	199787	NEWCOMER SERVICE REPAIRAB	2174 RAM	1,417.50
07/15/2019	199788	TERRY SHULL PROPERTIES LLC	EXTERIOR PAINTING	2,500.00
07/15/2019	199789	HAMILTON BLOCK READY MIX	LIVE FIRE	880.28
07/15/2019	199790	OVERISEL LUMBER CO	LIVE FIRE	49.82

07/12/2019 CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT				
CHECK DATE FROM 06/18/2019 - 07/15/2019				
Check Date	Check	Vendor Name	Description	Amount
07/15/2019	199791	STANDARD	INSURANCE	648.37
07/15/2019	199792	ZORO	LIVE FIRE	197.69
07/15/2019	1437(A)	APPLIED IMAGING	COPIER USE	233.37
07/15/2019	1438(A)	BEAVER RESEARCH COMPANY	SUPPLIES	191.54
07/15/2019	1439(A)	BLOOM SLUGGETT PC	LEGAL FEES	1,561.95
07/15/2019	1440(A)	ETNA SUPPLY	LIVE FIRE	83.00
07/15/2019	1441(A)	FRIS OFFICE	OFFICE SUPPLIES	85.51
07/15/2019	1442(A)	GREG JANIK	TRAINING	28.00
07/15/2019	1443(A)	MOTOROLA SOLUTIONS INC	RADIO REPAIRS	4,591.88
07/15/2019	1444(A)	LORRIE PASTOOR	CLEANING	180.00
07/15/2019	1445(A)	PETROLEUM TECHNOLOGIES LL	OIL ANALYSIS	105.66
07/15/2019	1446(A)	PRAXAIR	CYLINDER RENTALS	128.06
07/15/2019	1447(A)	SHAGS-SHOP INC	LIVE FIRE	1,000.00
07/15/2019	1448(A)	SPENCER MANUFACTURING INC	2111 ANNUAL SERVICE	12,732.36
07/15/2019	1449(A)	SUMMIT COMPANIES	SUPPLIES	210.00
07/15/2019	1450(A)	WEST MICHIGAN UNIFORM	SHOP TOWELS	138.00
07/15/2019	1451(A)	WOLVERINE POWER SYSTEMS	2121 LIGHT REPAIR	51.85
07/15/2019	DD2391(A)	ALDRICH, STACEY	PAYROLL	51.86
07/15/2019	DD2392(A)	BEEK, HEATHER	PAYROLL	460.25
07/15/2019	DD2393(A)	BERNHARDY, CHRISTOPHER	PAYROLL	405.58
07/15/2019	DD2394(A)	BETTS, MICHAEL	PAYROLL	263.67
07/15/2019	DD2395(A)	BLATT, DAVID	PAYROLL	849.17
07/15/2019	DD2396(A)	BLOK, MICHAEL	PAYROLL	561.86
07/15/2019	DD2397(A)	DEMOND, KALEB	PAYROLL	34.36
07/15/2019	DD2398(A)	DORNBUSH, KALEIGH	PAYROLL	207.46
07/15/2019	DD2399(A)	ENGLAND, MICHAEL	PAYROLL	198.68
07/15/2019	DD2400(A)	GARGANO, CHRISTINE	PAYROLL	319.63
07/15/2019	DD2401(A)	GARGANO, MARK	PAYROLL	388.09
07/15/2019	DD2402(A)	GUST, MADELINE	PAYROLL	321.61
07/15/2019	DD2403(A)	KERRIDGE, ADAM	PAYROLL	90.63
07/15/2019	DD2404(A)	KIRCHERT, ERIK	PAYROLL	620.73
07/15/2019	DD2405(A)	MANTELS, CHRISTOPHER	PAYROLL	1,755.00
07/15/2019	DD2406(A)	MCGOWAN, WILLIAM	PAYROLL	287.57
07/15/2019	DD2407(A)	MEISTE, JAMES	PAYROLL	135.83
07/15/2019	DD2408(A)	MEYER, KYLE	PAYROLL	788.95
07/15/2019	DD2409(A)	MILESKEWICZ, JOHN	PAYROLL	813.80
07/15/2019	DD2410(A)	MILLER, AARON	PAYROLL	25.43
07/15/2019	DD2411(A)	MINNIEAR, HARRY	PAYROLL	249.91
07/15/2019	DD2412(A)	MOKMA, WAYNE	PAYROLL	403.81
07/15/2019	19977	PHELPS, DONALD	PAYROLL	26.43
07/15/2019	DD2413(A)	PINA, ALYSSA	PAYROLL	455.73
07/15/2019	DD2414(A)	REWA, LANDON	PAYROLL	450.77
07/15/2019	DD2415(A)	SCHIPPA, TONY	PAYROLL	163.51

07/12/2019		CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT		
CHECK DATE FROM 06/18/2019 - 07/15/2019				
Check Date	Check	Vendor Name	Description	Amount
07/15/2019	DD2416(A)	SEYMOUR, SCOTT	PAYROLL	592.79
07/15/2019	DD2417(A)	STARRING, LINUS	PAYROLL	428.06
07/15/2019	DD2418(A)	STURM, ELLIOTT	PAYROLL	712.87
07/15/2019	DD2419(A)	VAN AUKEN, LAUREL	PAYROLL	604.12
07/15/2019	DD2420(A)	VERPLANK, JANE	PAYROLL	52.86
07/15/2019	DD2421(A)	WILKINSON, ERIN	PAYROLL	757.54
07/15/2019	EFT621(E)	457 MERS	PAYROLL	1,481.44
07/15/2019	EFT622(E)	MISDU	PAYROLL	217.86
07/15/2019	EFT623(E)	IRS	PAYROLL	3,615.43
Total of 93 Checks:				126,806.03
Less 0 Void Checks:				0.00
Total of 93 Disbursements:				126,806.03

Vendor Name	Description	Amount
1. ACCIDENT FUND		
	WORKER COMP INSURNACE	8,503.50
2. ANCHORAGE MARINE SERVICE		
	BOAT STORAGE	4,151.25
3. APPLIED IMAGING		
	COPIER USE	233.37
4. BEAVER RESEARCH COMPANY		
	SUPPLIES	191.54
5. BLOOM SLUGGETT PC		
	LEGAL FEES	1,561.95
6. CITY OF HOLLAND		
	TRAINING	80.00
7. CONSUMERS ENERGY		
	BOAT DOCK	165.62
	FIRE ADMIN	380.11
	TOTAL	545.73
8. DUNES VIEW KWIK SHOP INC		
	GASOLINE & DIESEL	847.70
	GASOLINE & DIESEL	615.69
	TOTAL	1,463.39
9. ETNA SUPPLY		
	LIVE FIRE	33.50
	LIVE FIRE	49.50
	TOTAL	83.00
10. FIRST BANKCARD		
	TRAINING	71.03
	MAINTENANCE & LIVE FIRE	3,966.26
	TRAINING & MAINTENANCE	2,363.56
	TOTAL	6,400.85
11. FRIS OFFICE		
	OFFICE SUPPLIES	59.20
	OFFICE SUPPLIES	26.31
	TOTAL	85.51
12. GRAAFSCHAP FIRE DEPARTMENT		
	HIGH LIFT AIR BAGS	2,496.00
13. GRAPHIX EMBROIDERY INC		
	UNIFORMS	26.00
14. GREG JANIK		
	TRAINING	28.00
15. HAMILTON BLOCK READY MIX		
	LIVE FIRE	880.28
16. HOEKSTRA EQUIPMENT		
	2174 RAM	19,601.17
17. I.T. RIGHT		
	COMPUTER SERVICES	337.50
	COMPUTER SERVICES	816.00
	TOTAL	1,153.50
18. LEXIPOL LLC		
	SOFTWARE SUBSCRIPTION	3,114.00
19. LORRIE PASTOOR		
	CLEANING	180.00
20. MENARDS		
	LIVE FIRE & REPAIRS	736.53
21. MOTOROLA SOLUTIONS INC		

Vendor Name	Description	Amount
	RADIO REPAIRS	4,591.88
22. NEWCOMER SERVICE REPAIRABLES		
	2174 RAM	1,417.50
23. OVERISEL LUMBER CO		
	LIVE FIRE	49.82
24. PETROLEUM TECHNOLOGIES LLC		
	OIL ANALYSIS	105.66
25. PRAXAIR		
	CYLINDER RENTALS	128.06
26. PRIORITY HEALTH		
	HEALTH INSURANCE	2,350.52
27. SHAGS-SHOP INC		
	LIVE FIRE TRAINING	1,000.00
	LIVE FIRE TRAINING	1,500.00
	LIVE FIRE	1,000.00
	TOTAL	3,500.00
28. SHELL		
	GASOLINE & DIESEL	87.11
29. SPENCER MANUFACTURING INC		
	2151 AIR PRIME	2,893.00
	2142 ANNUAL SERVICE	570.35
	2111 ANNUAL SERVICE	955.95
	2112 ANNUAL SERVICE	1,041.73
	2151 ANNUAL SERVICE	1,541.40
	2142 ANNUAL SERVICE	575.21
	2142 PUMP PROJECT	4,605.25
	2111 ANNUAL SERVICE	549.47
	TOTAL	12,732.36
30. STANDARD		
	INSURANCE	648.37
31. SUMMIT COMPANIES		
	WALL BRACKET FIRE EXT	60.00
	SUPPLIES	150.00
	TOTAL	210.00
32. TERRY SHULL PROPERTIES LLC		
	EXTERIOR PAINTING	2,500.00
33. VERIZON WIRELESS		
	CELL PHONES & MODEMS	627.83
34. WEST MICHIGAN UNIFORM		
	SHOP TOWELS	138.00
35. WESTENBROEK'S		
	BACKPACK BLOWERS	1,439.88
36. WOLVERINE POWER SYSTEMS		
	2121 LIGHT REPAIR	51.85
37. ZORO		
	LIVE FIRE	197.69
TOTAL - ALL VENDORS		82,292.10
FUND TOTALS:		
Fund 206 - FIRE FUND		75,400.90
Fund 210 - REGIONAL TRAINING CENTER		6,891.20

User: Peter

DB: Stfd

PERIOD ENDING 06/30/2019

		2018-19	YTD BALANCE	ACTIVITY FOR	AVAILABLE		
		06/30/2019	06/30/2019	MONTH 06/30/2019	BALANCE		% BDGT
GL NUMBER	DESCRIPTION	AMENDED BUDGET	NORMAL (ABNORMAL)	INCREASE (DECREASE)	NORMAL (ABNORMAL)		USED
Fund 206 - FIRE FUND							
Revenues							
Dept 000							
206-000-401.000	SAUGATUCK CITY	295,851.62	295,851.62	0.00	0.00		100.00
206-000-402.000	SAUGATUCK TOWNSHIP	611,788.67	611,788.67	0.00	0.00		100.00
206-000-403.000	DOUGLAS CITY	307,657.96	307,657.96	0.00	0.00		100.00
206-000-450.000	FIRE SERVICES	4,120.61	4,608.71	603.95	(488.10)		111.85
206-000-460.000	INSPECTION & PLAN REVIEW FEES	11,000.00	11,782.19	1,750.00	(782.19)		107.11
206-000-465.000	COST RECOVERY	22,130.41	22,130.41	863.20	0.00		100.00
206-000-560.000	GRANTS & DONATIONS	3,484.00	3,484.00	0.00	0.00		100.00
206-000-665.000	INTEREST	5,200.00	5,777.00	187.96	(577.00)		111.10
206-000-685.000	SALES OF ASSETS	600.00	600.00	0.00	0.00		100.00
Total Dept 000		1,261,833.27	1,263,680.56	3,405.11	(1,847.29)		100.15
TOTAL REVENUES		1,261,833.27	1,263,680.56	3,405.11	(1,847.29)		100.15
Expenditures							
Dept 336 - FIRE FUND							
206-336-702.000	BOARD SALARY	2,640.00	2,640.00	480.00	0.00		100.00
206-336-704.000	CHIEF SALARY	73,300.00	72,486.39	6,644.31	813.61		98.89
206-336-705.000	OFFICER SALARIES	8,000.00	7,845.72	1,083.32	154.28		98.07
206-336-708.000	CAREER FIREFIGHTER	177,000.00	172,691.42	16,406.15	4,308.58		97.57
206-336-709.000	OPERATIONAL WAGES	60,100.00	61,273.82	7,818.86	(1,173.82)		101.95
206-336-710.000	FIRE CALLS	60,000.00	55,662.38	8,150.01	4,337.62		92.77
206-336-711.000	MEDICAL CALLS	30,000.00	29,601.72	5,976.32	398.28		98.67
206-336-712.000	TRAINING	22,000.00	21,544.84	3,921.75	455.16		97.93
206-336-713.000	SPECIAL EVENTS	18,000.00	18,084.30	2,350.62	(84.30)		100.47
206-336-720.000	PAYROLL TAXES	38,000.00	36,179.72	4,148.72	1,820.28		95.21
206-336-721.000	EMPLOYEE INSURANCE BENEFITS	77,100.00	65,937.37	3,301.52	11,162.63		85.52
206-336-722.000	WORKER COMP INSURANCE	33,075.00	33,075.00	0.00	0.00		100.00
206-336-723.000	RETIREMENT	53,000.00	51,257.26	5,228.57	1,742.74		96.71
206-336-727.000	OPERATING SUPPLIES	23,000.00	17,827.44	580.73	5,172.56		77.51
206-336-728.000	GAS & OIL	12,000.00	10,368.76	1,550.50	1,631.24		86.41
206-336-730.000	PROFESSIONAL SERVICES	38,000.00	37,705.20	6,482.45	294.80		99.22
206-336-742.000	TESTING, REPAIR & REPLACEMENT	15,500.00	12,760.60	651.88	2,739.40		82.33
206-336-745.000	STATION TOOLS	3,000.00	1,711.27	1,439.88	1,288.73		57.04
206-336-746.000	FIRE FIGHTER TOOLS	10,000.00	9,805.42	975.95	194.58		98.05
206-336-751.000	PHONES	12,000.00	11,966.47	1,590.20	33.53		99.72
206-336-752.000	UTILITIES	15,000.00	13,945.09	1,720.80	1,054.91		92.97
206-336-760.000	VEHICLE/ EQUIP REP & MAINTENANCE	45,000.00	41,825.15	13,005.56	3,174.85		92.94
206-336-761.000	BOAT MAINTENANCE	15,000.00	12,896.38	596.99	2,103.62		85.98
206-336-762.000	RADIO & PAGER R&R	6,500.00	6,499.00	4,552.50	1.00		99.98
206-336-763.000	BUILDING REPAIR & MAINTENANCE	17,000.00	16,408.70	760.02	591.30		96.52
206-336-764.000	BUILDING SECURITY	2,000.00	1,647.00	222.00	353.00		82.35
206-336-767.000	DUES & SUBSCRIPTIONS	2,400.00	2,388.68	0.00	11.32		99.53
206-336-770.000	OFFICE EXPENSES	7,000.00	5,817.24	948.17	1,182.76		83.10
206-336-771.000	TECHNOLOGY	9,600.00	9,599.40	1,816.83	0.60		99.99
206-336-775.000	BUILDING INSPECTIONS	1,600.00	1,531.71	0.00	68.29		95.73
206-336-780.000	UNIFORMS	10,000.00	9,614.28	495.40	385.72		96.14
206-336-781.000	TURN OUT GEAR	25,000.00	24,213.43	63.27	786.57		96.85
206-336-785.000	EDUCATION	18,000.00	17,979.86	626.42	20.14		99.89
206-336-791.000	MEDICAL SUPPLY	10,710.27	10,317.66	3,353.01	392.61		96.33
206-336-795.000	FIRE PREVENTION	10,200.00	10,159.40	0.00	40.60		99.60
206-336-796.000	PHYSICALS	8,700.00	3,050.00	0.00	5,650.00		35.06
206-336-815.000	GENERAL INSURANCE	12,008.00	12,008.00	0.00	0.00		100.00

PERIOD ENDING 06/30/2019

GL NUMBER	DESCRIPTION	2018-19 AMENDED BUDGET	YTD BALANCE 06/30/2019 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 06/30/2019 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 206 - FIRE FUND						
Expenditures						
206-336-861.000	TAX CHARGE BACK	500.00	320.20	0.00	179.80	64.04
206-336-975.000	LOAN PAYMENT	42,100.00	42,062.92	0.00	37.08	99.91
206-336-985.000	LONG TERM CAPITAL	187,750.00	155,741.27	35,284.24	32,008.73	82.95
206-336-986.000	CAPITAL FUND TRANSFER	50,050.00	0.00	0.00	50,050.00	0.00
Total Dept 336 - FIRE FUND		1,261,833.27	1,128,450.47	142,226.95	133,382.80	89.43
TOTAL EXPENDITURES		1,261,833.27	1,128,450.47	142,226.95	133,382.80	89.43
Fund 206 - FIRE FUND:						
TOTAL REVENUES		1,261,833.27	1,263,680.56	3,405.11	(1,847.29)	100.15
TOTAL EXPENDITURES		1,261,833.27	1,128,450.47	142,226.95	133,382.80	89.43
NET OF REVENUES & EXPENDITURES		0.00	135,230.09	(138,821.84)	(135,230.09)	100.00



SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



3342 Blue Star Highway
Saugatuck, MI 49453
269 857-3000 / Fax: 269 857-1228
E-mail: office@saugatuckfire.org

SAUGATUCK TOWNSHIP FIRE DISTRICT, FIRE ADMINISTRATIVE
BOARD, SERVING ALLEGAN, OTTAWA, AND VAN BUREN COUNTIES,
MICHIGAN.

RESOLUTION NO. 2019-01

A RESOLUTION AMENDING COST RECOVERY AND FREQUENT USER FEES

WHEREAS, the Saugatuck Township Fire District provides Basic Life Support, Rescue, and Emergency Services.

WHEREAS, the Saugatuck Township Fire District Fire Administrative Board adopted the amended Cost Recovery Fee Schedule on December 19th, 2016.

NOW, THEREFORE BE IT RESOLVED, that the Fire District Administrative Board will invoice for emergency responses in excess of four (4) responses to the same location within a 3-month time period.

NOW, THEREFORE BE IT RESOLVED, that the invoicing will be done in accordance with the most current Cost Recovery Fee Schedule as adopted.

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

BE IT FURTHER RESOLVED, that this resolution shall take effect upon the adopted date by the Fire District Administrative Board.

Fire Board Vote - Date: _____

Motion: _____

YEAS: _____

NAYS: _____

ABSENT: _____