



SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



This public meeting will be held using Zoom video/audio conference technology due to the COVID-19 restrictions currently in place.

Zoom Meeting Info

Meeting ID: **869 8699 0760**

Password: **981642**

One-Touch Weblink:

<https://us02web.zoom.us/j/86986990760?pwd=WUlkYytkbjNaV3J3VHN2clNnLzVOQT09>

Dial by Phone: **(646) 558-8656**

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

FIRE DISTRICT BOARD MEETING

4:00pm – February 15th, 2021

AGENDA

1. Call to Order:
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:
4. Reminder: It is requested the board silences cell phones and put them away for the duration of the meeting.
5. Approval of Agenda (*additions / deletions*): **(Roll Call Vote)**
6. Approval of Minutes:
 - A. **January 18th, 2021 (Roll Call Vote)**
7. Public Comment on Agenda Items Only (Limit 3 minutes): *Use the "raise hand" button in the participants screen in Zoom or enter *9 if you are calling in by phone to raise hand. You will be recognized and unmuted to speak in the order received.:*
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 10 fire fatalities in 9 fires year to date for 2021.**
 - C. **Paid on Call Employees**
 1. **Brad Esquivel – New Hire** (In Academy currently)
 2. **Kyle Trinklein – New Hire** (Certified FF/MFR from Fennville)
 3. **Misty Sherer – New Hire** (Certified FF/MFR from Leighton)
 4. **Phil Dalton – Re-Hire** (Certified FF)
 5. **Bryan Kempkers – New Hire** (also serves as Deputy Chief/EMT on Hamilton Fire)
 6. **Tom Dykstra – New Hire** (also serves as Captain/EMT on Graafschap Fire)



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D. Thank You's

1. Lake Vista Supervalu – Pallet of Bottled Water donated.

E. Grants

1. MMRMA RAP Grant – Submitted for Power Mirrors for Apparatus
2. FEMA AFG Grant – Submitted for Health and Wellness Program, Physical Examinations for all personnel, Immunizations in compliance with NFPA 1582, and Exercise Equipment to support the program. If awarded the \$40,290.00 the District 5% match will be \$2,014.50.

10. Unfinished Business:

- A. IFC BOA Decision / BOA Fees

11. New Business:

- A. Equipment Disposal Request – Genesis Hosed Tools (*Roll Call Vote*)
- B. Allegan County Groundwater Study Memo
- C. Wage Study
- D. Subpoena

12. Correspondence:

- A. Thank you – Chimney Fire
- B. Thank you and Donation – Chimney Fire

13. Public Comments: (Limit 3 minutes): *Use the "raise hand" button in the participants screen in Zoom or enter *9 if you are calling in by phone to raise hand. You will be recognized and unmuted to speak in the order received.:*

14. Fire Board Comments:

15. Adjournment:

NOTICE

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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Saugatuck, MI 49453
269 857-3000 / Fax: 269 857-1228
E-mail: info@saugatuckfire.org

FIRE DISTRICT BOARD MEETING

4:00pm – January 18th, 2021

DRAFT MINUTES

1. Call to Order: **Meeting called to order by J. Verplank at 4:00pm**
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:
PRESENT: S. Aldrich, E. Beckman, D. Fox, J. Verplank, S. Phelps, T. Pullen, A. Miller
ABSENT with Notice: None
Also Present: Chief Greg Janik, P. Stanislawski
4. Reminder: It is requested the board silences cell phones and put them away for the duration of the meeting.
5. Approval of Agenda (*additions / deletions*): **(Roll Call Vote)**
Motion by Phelps, 2nd by Pullen to approve the agenda as presented. No discussion.
YAYS: Phelps, Pullen, Beckman, Aldrich, Fox, Verplank, Miller
NAYS: None
ABSENT: None
Motion passes 7:0.
6. Approval of Minutes:
A. December 21st, 2020 (Roll Call Vote)
Motion by Beckman, 2nd by Fox to approve the minutes of the 12/21/2020 meeting as presented.
No discussion.
YAYS: Beckman, Fox, Phelps, Pullen, Aldrich, Verplank, Miller
NAYS: None
ABSENT: None
Motion passes 7:0.
7. Public Comment on Agenda Items Only (Limit 3 minutes): *Use the "raise hand" button in the participants screen in Zoom or enter *9 if you are calling in by phone to raise hand. You will be recognized and unmuted to speak in the order received.:*
A. None



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8. Special Guest Speaker – Audit Review

A. Dan Veldhuizen of Siegfried Crandall P.C.

1. Appreciates the relationship with STFD for past 20 years.
2. Chief Janik, his staff, and Peter do an excellent job.
3. Auditors opinions were reviewed and presented fairly.
4. Dan reviewed key points of the audit and subsequent letter.
5. The fund balance at 59% is healthy, and certainly not excessive.
6. Net Pension liability is 77% funded or a good position to be in.
7. Overall, the Fire District staff, and Fire Board do a great job in managing finances.
8. Discussion ensued.

9. Request for Payment:

A. Account Payables (*Roll Call Vote*)

Motion by Phelps, 2nd by Aldrich to pay the invoices in the amount of \$111,598.11. No discussion.

YAYS: Phelps, Aldrich, Pullen, Beckman, Fox, Verplank, Miller

NAYS: None

ABSENT: None

Motion passes 7:0.

B. Financial Report

- i. Financial report reviewed by P. Stanislawski.

10. Fire Chief Comments:

A. Incident Reports / Calls to Date / Overlapping Calls

1. Reviewed with 2020 year end statistics.

B. Community Risk Reduction

1. State of Michigan experienced 123 fatal fires year to date for 2020 in 102 fires.

C. Certifications

1. Chris Bernhardt – Fire Inspector 2

- i. Great job by Chris Bernhardt achieving Inspector 2

D. Professional Services Expense Review

1. Professional services expenses were reviewed.

E. Insurance Services Office – additional comments

1. Chief Janik recognized Mark Bekken, Jane Verplank, & Chris Mantels for their assistance in reaching the ISO 3/10 rating.

11. Unfinished Business:

A. Covid-19

1. Fire Service Mutual Aid – Public Act 390

- a. Public act 390 was reviewed.

2. Budget Impact Potential

3. Saugatuck Public Schools Potential

1. SPS has signed and MOU to become an immunization site, if approved by Allegan County health department.



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12. New Business:

A. 2020 Year End Statistics Review

1. Year-end statistics were reviewed.

- 1. Overall, down 12% with 862 total calls.**
- 2. Average of 5:46 response time for 2020.**

13. Correspondence:

A. None

14. Public Comments: (Limit 3 minutes): *Use the "raise hand" button in the participants screen in Zoom or enter *9 if you are calling in by phone to raise hand. You will be recognized and unmuted to speak in the order received.:*

A. None

15. Fire Board Comments:

Aldrich – Griffin Graham has resigned. The Township hired Joe Frye as interim manager.

Beckman – None

Fox – Requested that salary structure for Chief be added to the next meeting. Discussion ensued, and committee will be Phelps, Fox, and Verplank to assemble info and bring back to next meeting.

Verplank – None

Phelps – None

Pullen – Thanks to Chris Mantels for an excellent job putting together the packets.

Miller – Thanks to the staff for a great audit, and all the work being done on Covid. It does not go unnoticed.

16. Adjournment:

A. Motion by Pullen, 2nd by Beckman to adjourn the meeting at 4:49pm. No discussion.

YAYS: Pullen, Beckman, Phelps, Aldrich, Fox, Verplank, Miller

NAYS: None

ABSENT: None

Motion passes 7:0

NOTICE

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.

02/12/2021 CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT				
CHECK DATE FROM 01/19/2021 - 02/15/2021				
Check Date	Check	Vendor Name	Description	Amount
Bank MAC MACATAWA BANK				
01/21/2021	1975(A)	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	402.97
01/22/2021	DD3284(A)	BERNHARDY, CHRISTOPHER	PAYROLL	1,429.49
01/22/2021	DD3285(A)	BETTS, MICHAEL	PAYROLL	1,307.48
01/22/2021	DD3286(A)	JANIK, GREG	PAYROLL	2,143.60
01/22/2021	DD3287(A)	MANTELS, CHRISTOPHER	PAYROLL	1,867.91
01/22/2021	DD3288(A)	MEYER, KYLE	PAYROLL	1,293.30
01/22/2021	DD3289(A)	MILESKEWICZ, JOHN	PAYROLL	1,328.68
01/22/2021	EFT842(E)	457 MERS	PAYROLL	1,785.35
01/22/2021	EFT843(E)	MISDU	PAYROLL	217.86
01/22/2021	EFT844(E)	IRS	PAYROLL	3,238.03
01/22/2021	EFT845(E)	MERS	PAYROLL	3,632.40
01/22/2021	EFT846(E)	STATE OF MICHIGAN	PAYROLL	4,614.54
01/25/2021	1976(A)	NORTH AMERICAN RESCUE	TOURNIQUETS	273.32
02/05/2021	DD3290(A)	BERNHARDY, CHRISTOPHER	PAYROLL	1,404.49
02/05/2021	DD3291(A)	BETTS, MICHAEL	PAYROLL	1,282.46
02/05/2021	DD3292(A)	JANIK, GREG	PAYROLL	2,143.61
02/05/2021	DD3293(A)	MANTELS, CHRISTOPHER	PAYROLL	1,842.89
02/05/2021	DD3294(A)	MEYER, KYLE	PAYROLL	1,268.31
02/05/2021	DD3295(A)	MILESKEWICZ, JOHN	PAYROLL	1,303.67
02/05/2021	EFT847(E)	457 MERS	PAYROLL	1,785.35
02/05/2021	EFT848(E)	MISDU	PAYROLL	217.86
02/05/2021	EFT849(E)	IRS	PAYROLL	3,238.09
02/05/2021	EFT850(E)	SAUGATUCK AREA PROFESSIONAL L	PAYROLL	125.00
02/12/2021	DD3296(A)	ALDRICH, STACEY	PAYROLL	43.05
02/12/2021	DD3297(A)	BALES, WENDY	PAYROLL	1,722.28
02/12/2021	DD3298(A)	BECKMAN, ERIC	PAYROLL	129.15
02/12/2021	DD3299(A)	BEEK, HEATHER	PAYROLL	557.82
02/12/2021	DD3300(A)	BERNHARDY, CHRISTOPHER	PAYROLL	413.68
02/12/2021	DD3301(A)	BETTS, MICHAEL	PAYROLL	96.65
02/12/2021	DD3302(A)	BLATT, DAVID	PAYROLL	372.80
02/12/2021	DD3303(A)	BLOK, MICHAEL	PAYROLL	787.25
02/12/2021	DD3304(A)	BRINK, CHAD	PAYROLL	428.66
02/12/2021	DD3305(A)	DALTON, PHIL	PAYROLL	67.02
02/12/2021	DD3306(A)	DEMOND, KALEB	PAYROLL	881.13
02/12/2021	DD3307(A)	DORNBUSH, KALEIGH	PAYROLL	106.31
02/12/2021	DD3308(A)	DYKSTRA, TOM	PAYROLL	378.84
02/12/2021	DD3309(A)	ENGLAND, MICHAEL	PAYROLL	612.45
02/12/2021	DD3310(A)	ESQUIVEL, BRADLEY	PAYROLL	428.78
02/12/2021	DD3311(A)	GARGANO, CHRISTINE	PAYROLL	554.98
02/12/2021	DD3312(A)	GARGANO, MARK	PAYROLL	624.82
02/12/2021	DD3313(A)	GREEN, MICHELLE	PAYROLL	754.00

02/12/2021 CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT				
CHECK DATE FROM 01/19/2021 - 02/15/2021				
Check Date	Check	Vendor Name	Description	Amount
02/12/2021	DD3314(A)	JANIK, GREG	PAYROLL	536.27
02/12/2021	DD3315(A)	KEMPKERS, BRIAN	PAYROLL	2,199.59
02/12/2021	DD3316(A)	KIRCHERT, ERIK	PAYROLL	1,014.89
02/12/2021	DD3317(A)	MANTELS, CHRISTOPHER	PAYROLL	662.92
02/12/2021	DD3318(A)	MARR, SEAN	PAYROLL	631.51
02/12/2021	DD3319(A)	MCGOWAN, WILLIAM	PAYROLL	586.76
02/12/2021	DD3320(A)	MEISTE, JAMES	PAYROLL	716.30
02/12/2021	DD3321(A)	MEYER, KYLE	PAYROLL	432.41
02/12/2021	DD3322(A)	MILESKEWICZ, JOHN	PAYROLL	356.69
02/12/2021	DD3323(A)	MILLER, AARON	PAYROLL	131.15
02/12/2021	DD3324(A)	MOKMA, WAYNE	PAYROLL	454.38
02/12/2021	20299	PHELPS, DONALD	PAYROLL	44.05
02/12/2021	DD3325(A)	PULLEN, TARUE	PAYROLL	44.05
02/12/2021	DD3326(A)	SEYMOUR, SCOTT	PAYROLL	983.72
02/12/2021	DD3327(A)	SHERER, MISTY	PAYROLL	748.04
02/12/2021	DD3328(A)	STARRING, LINUS	PAYROLL	775.76
02/12/2021	DD3329(A)	STURM, ELLIOTT	PAYROLL	486.67
02/12/2021	DD3330(A)	STURM, KATHRYN	PAYROLL	388.20
02/12/2021	DD3331(A)	VAN AUKEN, LAUREL	PAYROLL	559.62
02/12/2021	DD3332(A)	VERPLANK, JANE	PAYROLL	132.15
02/12/2021	DD3333(A)	WILKINSON, ERIN	PAYROLL	32.36
02/12/2021	EFT851(E)	457 MERS	PAYROLL	2,084.36
02/12/2021	EFT852(E)	MISDU	PAYROLL	139.83
02/12/2021	EFT853(E)	IRS	PAYROLL	5,555.19
02/12/2021	EFT854(E)	SAUGATUCK AREA PROFESSIONAL L	PAYROLL	125.00
02/15/2021	1977(E)	COMCAST	TELEPHONES & INTERNET	306.01
02/15/2021	1978(E)	CONSUMERS ENERGY	BOAT DOCK	39.47
02/15/2021	1979(E)	CONSUMERS ENERGY	FIRE STATION	674.85
02/15/2021	1980(E)	FIRST BANKCARD	POSTAGE	3,686.48
02/15/2021	1981(E)	KAL LAKE SEWER WATER	WATER	209.61
02/15/2021	1982(E)	MENARDS	REPAIRS & MAINTENANCE	913.25
02/15/2021	1983(E)	MICHIGAN GAS UTILITIES	NATURAL GAS	396.66
02/15/2021	1984(E)	PRIORITY HEALTH	HEALTH INSURANCE	3,507.01
02/15/2021	1985(E)	REPUBLIC SERVICES 240	TRASH & RECYCLING	125.33
02/15/2021	1986(E)	SHELL	GASOLINE & DIESEL	503.58
02/15/2021	1987(E)	VERIZON WIRELESS	CELL PHONES & MODEMS	641.77
02/15/2021	20300	TCF BANK	TRUCK PAYMENT 2112	42,047.57
02/15/2021	20301	GRAPHIX EMBROIDERY INC	UNIFORMS	205.88
02/15/2021	20302	IHLE AUTO PARTS	SUPPLIES	225.18
02/15/2021	20303	ARNOLD SALES	SUPPLIES	129.20
02/15/2021	20304	ALLIED FIRE SALES & SERVICE LLC	HELMETS	821.05
02/15/2021	20305	THE BDI TEAM	EMT TRAINING	3,850.00
02/15/2021	20306	ULINE	CARTS FOR TABLES	786.00

02/12/2021 CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT				
CHECK DATE FROM 01/19/2021 - 02/15/2021				
Check Date	Check	Vendor Name	Description	Amount
02/15/2021	20307	OVERISEL LUMBER CO	SUPPLIES	10.06
02/15/2021	20308	STANDARD	INSURANCE	707.83
02/15/2021	20309	ZORO	HUMIDIFIER	1,912.35
02/15/2021	1988(A)	ALARM 5	SCBA TESTING	3,768.60
02/15/2021	1989(A)	ALLEGAN TREASURER	TAX CHARGE BACK	61.90
02/15/2021	1990(A)	APPLIED IMAGING	COPIER USE	244.12
02/15/2021	1991(A)	BREATHING AIR SYSTEMS INC	ANNUAL TESTING	597.17
02/15/2021	1992(A)	CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	265.30
02/15/2021	1993(A)	FISHERIES SUPPLY COMPANY	2192 BOAT	904.20
02/15/2021	1994(A)	SMART BUSINESS SOURCE LLC	OFFICE SUPPLIES	142.98
02/15/2021	1995(A)	GALLS LLC	UNIFORMS	205.99
02/15/2021	1996(A)	MCKESSON	MEDICAL SUPPLIES	504.54
02/15/2021	1997(A)	MOTOROLA SOLUTIONS INC	RADIO PARTS	672.50
02/15/2021	1998(A)	OFFICE DEPOT	OFFICE SUPPLIES	93.42
02/15/2021	1999(A)	LORRIE PASTOOR	CLEANING	150.00
02/15/2021	2000(A)	RELIABLE ROAD SERVICE INC	TIRES 2151	5,133.00
02/15/2021	2001(A)	SUMMIT COMPANIES	HYDRO TEST	320.00
02/15/2021	2002(A)	WEST MICHIGAN UNIFORM	SHOP TOWELS	180.00
Total of 102 Checks:				141,871.06
Less 0 Void Checks:				0.00
Total of 102 Disbursements:				141,871.06

BOTH OPEN AND PAID

Item #8A

Vendor Name	Description	Amount
1. ALARM 5		
	SCBA TESTING	1,993.85
	FACE PIECE & NECK STRAPS	1,774.75
	TOTAL	3,768.60
2. ALLEGAN TREASURER		
	TAX CHARGE BACK	61.90
3. ALLIED FIRE SALES & SERVICE LLC		
	CAIRNS LEATHER	69.05
	HELMETS	752.00
	TOTAL	821.05
4. APPLIED IMAGING		
	COPIER USE	244.12
5. ARNOLD SALES		
	SUPPLIES	129.20
6. BREATHING AIR SYSTEMS INC		
	ANNUAL TESTING	597.17
7. COMCAST		
	TELEPHONES & INTERNET	306.01
8. CONSUMERS ENERGY		
	BOAT DOCK	39.47
	FIRE STATION	674.85
	TOTAL	714.32
9. CRESCENT ELECTRIC SUPPLY CO		
	SUPPLIES	265.30
10. FIRST BANKCARD		
	SUPPLIES, TRAINING & REPAIRS	2,122.82
	TRAINING, SUPPLIES & TECHNOLOGY	1,528.54
	POSTAGE	35.12
	TOTAL	3,686.48
11. FISHERIES SUPPLY COMPANY		
	BOAT	737.16
	2192 BOAT	167.04
	TOTAL	904.20
12. GALLS LLC		
	UNIFORMS	205.99
13. GRAPHIX EMBROIDERY INC		
	UNIFORMS	205.88
14. IHLE AUTO PARTS		
	SUPPLIES	225.18
15. KAL LAKE SEWER WATER		
	WATER	209.61
16. LORRIE PASTOOR		
	CLEANING	150.00
17. MCKESSON		
	MEDICAL SUPPLIES	151.24
	MEDICAL SUPPLIES	172.43
	MEDICAL SUPPLIES	180.87
	TOTAL	504.54
18. MENARDS		
	REPAIRS & MAINTENANCE	913.25
19. MICHIGAN GAS UTILITIES		
	NATURAL GAS	396.66
20. MOTOROLA SOLUTIONS INC		
	RADIO PARTS	672.50

Vendor Name	Description	Amount
21. NORTH AMERICAN RESCUE	TOURNIQUETS	273.32
22. OFFICE DEPOT	OFFICE SUPPLIES	93.42
23. OVERISEL LUMBER CO	SUPPLIES	10.06
24. PRIORITY HEALTH	HEALTH INSURANCE	3,507.01
25. RELIABLE ROAD SERVICE INC	TIRES 2151	1,072.00
	TIRES 2151	4,061.00
	TOTAL	5,133.00
26. REPUBLIC SERVICES 240	TRASH & RECYCLING	125.33
27. SHELL	GASOLINE & DIESEL	503.58
28. SMART BUSINESS SOURCE LLC	OFFICE SUPPLIES	142.98
29. STANDARD	INSURANCE	707.83
30. SUMMIT COMPANIES	HYDRO TEST	320.00
31. TCF BANK	TRUCK PAYMENT 2112	42,047.57
32. THE BDI TEAM	EMT TRAINING	3,850.00
33. ULINE	CARTS FOR TABLES	786.00
34. VERIZON WIRELESS	CELL PHONES & MODEMS	641.77
35. WEST MICHIGAN UNIFORM	SHOP TOWELS	180.00
36. ZORO	JOB SITE LIGHTS	1,198.00
	BATTERY 18V	414.36
	HUMIDIFIER	299.99
	TOTAL	1,912.35
TOTAL - ALL VENDORS		75,216.18
FUND TOTALS:		
Fund 206 - FIRE FUND		75,216.18

PERIOD ENDING 02/28/2021

Item #8B

		2020-21	YTD BALANCE	ACTIVITY FOR	AVAILABLE	
		02/28/2021	02/28/2021	MONTH 02/28/2021	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	364,000.00	239,901.94	51,583.26	124,098.06	65.91
206-000-402.000	SAUGATUCK TOWNSHIP	747,000.00	365,004.55	186,356.07	381,995.45	48.86
206-000-403.000	DOUGLAS CITY	380,000.00	244,768.75	41,473.80	135,231.25	64.41
206-000-450.000	FIRE SERVICES	6,000.00	5,124.75	0.00	875.25	85.41
206-000-460.000	INSPECTION & PLAN REVIEW FEES	5,000.00	5,475.00	0.00	(475.00)	109.50
206-000-465.000	COST RECOVERY	7,000.00	7,142.20	200.00	(142.20)	102.03
206-000-528.000	OTHER FEDERAL GRANTS	85,948.00	90,921.87	0.00	(4,973.87)	105.79
206-000-560.000	GRANTS & DONATIONS	4,000.00	3,272.90	250.00	727.10	81.82
206-000-665.000	INTEREST	500.00	316.77	0.00	183.23	63.35
206-000-685.000	SALES OF ASSETS	0.00	0.00	0.00	0.00	0.00
Total Dept 000		1,599,448.00	961,928.73	279,863.13	637,519.27	60.14
TOTAL REVENUES		1,599,448.00	961,928.73	279,863.13	637,519.27	60.14
Expenditures						
Dept 336 - FIRE FUND						
206-336-702.000	BOARD SALARY	5,250.00	2,300.00	600.00	2,950.00	43.81
206-336-704.000	CHIEF SALARY	80,000.00	50,429.34	3,076.92	29,570.66	63.04
206-336-705.000	OFFICER SALARIES	9,000.00	3,517.44	564.99	5,482.56	39.08
206-336-708.000	CAREER FIREFIGHTER	306,000.00	160,206.82	10,262.55	145,793.18	52.36
206-336-709.000	OPERATIONAL WAGES	87,000.00	77,587.14	7,155.80	9,412.86	89.18
206-336-709.500	PAID ON CALL STIPEND	75,000.00	49,243.53	7,431.29	25,756.47	65.66
206-336-710.000	FIRE CALLS	60,000.00	26,096.20	3,816.72	33,903.80	43.49
206-336-711.000	MEDICAL CALLS	30,000.00	17,835.79	3,206.68	12,164.21	59.45
206-336-712.000	TRAINING	30,000.00	20,158.39	2,961.73	9,841.61	67.19
206-336-713.000	SPECIAL EVENTS	10,000.00	1,758.96	419.38	8,241.04	17.59
206-336-720.000	PAYROLL TAXES	55,000.00	33,766.23	3,449.58	21,233.77	61.39
206-336-721.000	EMPLOYEE INSURANCE BENEFITS	75,000.00	47,638.99	4,914.84	27,361.01	63.52
206-336-722.000	WORKER COMP INSURANCE	45,000.00	35,338.76	0.00	9,661.24	78.53
206-336-723.000	RETIREMENT	73,000.00	47,088.58	3,484.94	25,911.42	64.50
206-336-727.000	OPERATING SUPPLIES	22,000.00	11,778.37	447.66	10,221.63	53.54
206-336-728.000	GAS & OIL	12,000.00	4,097.67	503.58	7,902.33	34.15
206-336-730.000	PROFESSIONAL SERVICES	20,000.00	28,017.02	(25.00)	(8,017.02)	140.09
206-336-742.000	TESTING, REPAIR & REPLACEMENT	15,000.00	10,980.16	2,911.02	4,019.84	73.20
206-336-745.000	STATION TOOLS	3,000.00	986.12	461.87	2,013.88	32.87
206-336-746.000	FIRE FIGHTER TOOLS	10,000.00	449.97	0.00	9,550.03	4.50
206-336-751.000	PHONES	12,000.00	6,923.63	1,056.63	5,076.37	57.70
206-336-752.000	UTILITIES	14,000.00	8,548.26	1,445.92	5,451.74	61.06
206-336-760.000	VEHICLE/ EQUIP REP & MAINTENANCE	40,000.00	36,085.52	7,209.76	3,914.48	90.21
206-336-761.000	BOAT MAINTENANCE	15,000.00	16,097.27	998.29	(1,097.27)	107.32
206-336-762.000	RADIO & PAGER R&R	6,500.00	1,740.06	672.50	4,759.94	26.77
206-336-763.000	BUILDING REPAIR & MAINTENANCE	20,000.00	17,128.71	1,399.76	2,871.29	85.64
206-336-764.000	BUILDING SECURITY	2,000.00	260.00	0.00	1,740.00	13.00
206-336-767.000	DUES & SUBSCRIPTIONS	3,500.00	1,612.64	190.00	1,887.36	46.08
206-336-770.000	OFFICE EXPENSES	10,000.00	3,598.46	676.09	6,401.54	35.98
206-336-771.000	TECHNOLOGY	12,000.00	14,537.54	583.99	(2,537.54)	121.15
206-336-775.000	BUILDING INSPECTIONS	2,500.00	67.50	0.00	2,432.50	2.70
206-336-780.000	UNIFORMS	12,000.00	5,201.11	411.87	6,798.89	43.34
206-336-781.000	TURN OUT GEAR	25,000.00	7,712.74	2,526.75	17,287.26	30.85
206-336-785.000	EDUCATION	18,000.00	9,714.73	4,548.32	8,285.27	53.97
206-336-791.000	MEDICAL SUPPLY	10,000.00	8,325.56	522.56	1,674.44	83.26
206-336-795.000	FIRE PREVENTION	10,000.00	626.96	150.00	9,373.04	6.27

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User: Peter

DB: Stfd

PERIOD ENDING 02/28/2021

		2020-21	YTD BALANCE	ACTIVITY FOR	AVAILABLE		
GL NUMBER	DESCRIPTION	AMENDED BUDGET	NORMAL (ABNORMAL)	MONTH 02/28/2021	INCREASE (DECREASE)	NORMAL (ABNORMAL)	% BDGT USED
Fund 206 - FIRE FUND							
Expenditures							
206-336-796.000	PHYSICALS	11,000.00	0.00	0.00		11,000.00	0.00
206-336-815.000	GENERAL INSURANCE	32,000.00	23,592.00	0.00		8,408.00	73.73
206-336-861.000	TAX CHARGE BACK	500.00	478.12	61.90		21.88	95.62
206-336-975.000	LOAN PAYMENT	42,100.00	42,047.57	42,047.57		52.43	99.88
206-336-980.000	SMALL CAPITAL	0.00	0.00	0.00		0.00	0.00
206-336-985.000	LONG TERM CAPITAL	200,000.00	146,791.02	1,612.36		53,208.98	73.40
206-336-986.000	CAPITAL FUND TRANSFER	12,150.00	0.00	0.00		12,150.00	0.00
Total Dept 336 - FIRE FUND		1,532,500.00	980,364.88	121,758.82		552,135.12	63.97
TOTAL EXPENDITURES		1,532,500.00	980,364.88	121,758.82		552,135.12	63.97
Fund 206 - FIRE FUND:							
TOTAL REVENUES		1,599,448.00	961,928.73	279,863.13		637,519.27	60.14
TOTAL EXPENDITURES		1,532,500.00	980,364.88	121,758.82		552,135.12	63.97
NET OF REVENUES & EXPENDITURES		66,948.00	(18,436.15)	158,104.31		85,384.15	27.54



SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township

Item #11A



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

February 11th, 2021

Equipment Disposal Approval Form

ITEM DESCRIPTION:

Genesis Hosed Extrication Tools (*Mac III Outlaw Power Unit, C-236 Cutter, S-49 XL Spreader, 31 Ram, and Hoses with OSC Couplings*)

PRIORITY:

Low

QUALITY FACTORS:

The Fire Board approved the purchase of the Genesis E-Force extrication tools for Engine #2111 in July of 2020. The new tools have arrived and have been placed in service. District staff have decided that there is not currently a need, or space to keep the older Genesis hosed tools, and they are currently sitting in storage in the back barn.

Overisel Township needs extrication tools for their rescue unit. They had originally reached out to the Genesis dealer, who directed them to us, as they were aware, we had this set that was recently replaced. Overisel Township would like to purchase the tools, and the Genesis Dealer stated the \$19,000 price is more than fair for a used set where the tools range from 4-8 years old at an original total cost of \$26,000.

Overisel Township will not have the full funds in their budget until April 1st, 2021 at the start of their new fiscal year. Fire District staff are proposing that we accept a \$1,000 deposit now, with a hold harmless purchase agreement, and allow them to take possession of the tools with the \$18,000 balance due no later than April 1st, 2021. It is anticipated that the District will pay a \$1,000 commission to the Genesis dealer Rescue Resources LLS upon receipt of funds from Overisel Township for coordinating the sale.

SELLING COST:

Accept no less than \$19,000.00 as is.

BUDGETED:

N/A

REQUESTER:

Deputy Chief Chris Mantels

SAMPLE MOTION:

I _____ motion to authorize Fire District staff to execute an agreement with Overisel Township to sell the Genesis Hosed Extrication tool set including the power unit, cutters, spreaders, ram, and hoses, and to accept no less than \$19,000.00 for its sale.

I _____ 2nd the Motion. (Roll Call Vote)



SAUGATUCK TOWNSHIP FIRE DISTRICT

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Item #11B



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

MEMO

Date: February 11th, 2021
To: Chief Greg Janik
From: Lieutenant Chris Bernhardt
Re: Allegan County Groundwater Study – Phase 1

The Allegan County Board of Commissioners authorized the Allegan County Health Department to conduct a county wide groundwater study (A similar study was performed previously for Ottawa County). The study was presented by Hydrosimulatics INC. at the February 4th Board of Commissioners meeting. There is some pertinent information that I feel is relevant to our communities.

Phase 1 Key Findings

- There does not appear to be a groundwater resource crisis like we uncovered in neighboring Ottawa County.
- However, we identified similar issues that led to their crisis:
 - o Significantly elevated nitrate concentrations impacting shallow groundwater.
 - o Significantly elevated chloride concentrations impacting groundwater discharge areas.
 - o A large number of potential or known sites of contamination.
 - o Hints of systematic decline in groundwater levels because of cumulative water use trends (well network growth).

Increased Groundwater Use

Analysis of *Wellogic*, Michigan's statewide groundwater database, well records indicate significant increases in groundwater use, especially over the past two decades. In 2000 there were 631 reported wells, and as of August 2020 there are 15,114 (*see Chart 1*). That is an increase of 2,295% over twenty years. It must also be considered that the actual number of wells in Michigan far exceeds the number of water well records. *Wellogic* estimates that as much as 67% of wells are missing, not reported, on a statewide scale.

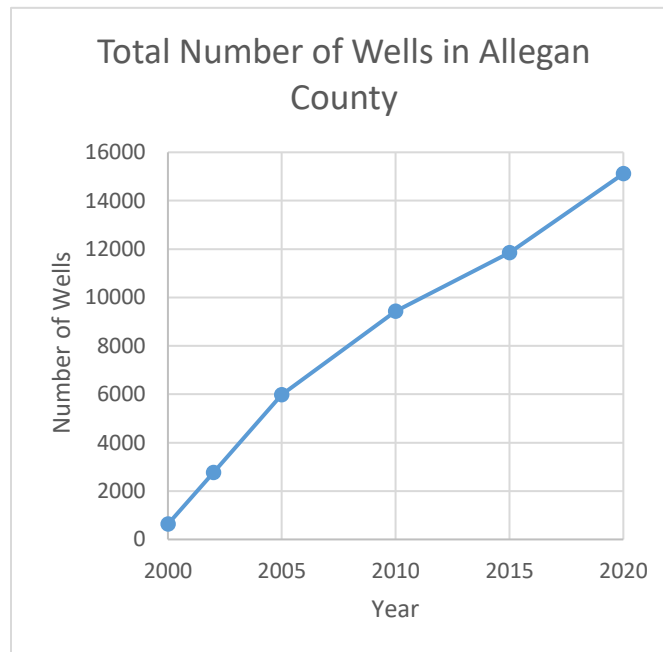


SAUGATUCK TOWNSHIP FIRE DISTRICT

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Chart 1.



It should also be noted that in the “Summary of the Allegan County Groundwater Survey Results” sub-category, Items to Consider Moving Forward, it is recommended: Expand the municipal water if development is important.

My takeaway from all this is that we, as a county and as individual municipalities, need to be proactive when it comes to protecting the longevity of our aquifer, and we need to start planning for the future now. This includes making a concerted effort to decrease dependence on private wells and encourage the extension of municipal water. This is not an “if” scenario, it is a matter of “when,” if nothing is done.



A very big thank you for your amazing response to our chimney fire last night. Luckily it did not turn into something more and your efforts to make sure it was no longer a threat is deeply appreciated. The teamwork with Hargis Fire Department was comforting to experience.

With sincere gratitude,

Mary & Erin Ryder

January 13, 2021

Green Fog Cottage

Item #12B

Please accept this donation to
the fire department in thanks for
their excellent service the night of
our chimney fire.

Mary & Win Ryder

January 28, 2021

DATE 1/28/2021

THE Saugateak Township \$ 150.00
OF Hundred fifty and 00/100 DOLLARS

CHASE
IASE
Chase Bank, N.A.
chase.com

Fire Dept. Mary & Win Ryder NP

Security Features
included.
Details on Back.