

SAUGATUCK TOWNSHIP FIRE DISTRICT

3342 Blue Star Highway, Saugatuck, MI 49453

Phone (269) 857-3000 Fax (269) 857-1228

FIRE DISTRICT BOARD SPECIAL MEETING

5:00 pm – FEBRUARY 5, 2016

MINUTES

1. CALL TO ORDER: Called to order by J. Verplank at 5:00pm
2. ROLL CALL: **Members Present:** E. Beckman, J. Schmidt, J. Verplank, S. Phelps, G. Bekken
Absent with prior notice: R. M^cIlwaine, H. Zavislak
Also present: Chief Greg Janik, P. Stanislawski
3. AGENDA CHANGES (ADDITIONS/DELETIONS) - **None**
4. PUBLIC COMMENTS (*Agenda Items Only--Limit 3 minutes*) - **None**
5. NEW BUSINESS
FIRE TRUCK SALE / PURCHASE
 - A. 2012 HME Sale Listing
 1. The Fire Board voted to list the HME for sale at the 1/18/2016 regular meeting
 2. Brindle Lee truck listing is normally a 5% commission, and B. Van Oss negotiated with Brindle lee to reduce to a 3% commission.
 3. Currently there is a verbal offer from a Leland County Fire Department for \$140,000.
 - B. Equipment Disposal Vote to sell 2012 HME 4x4 Mini-Pumper
Motion by Phelps, 2nd by Bekken to sell HME for \$140,000.
ROLL CALL VOTE:
YEAS: Phelps, Bekken, Beckman, Schmidt, Verplank
NAYS: None
ABSENT: Zavislak, M^cIlwaine
 - C. 2011 KME Purchase Offer
 1. Review comparison between KME and HME
 2. Discussion about trucks similar to KME built new today would cost approximately \$450,000.
 3. If approved, the plan is to send L. Starring and B. Van Oss to inspect the truck next week prior to issuing a deposit or payment.
 4. Discussion about funding the KME truck.
 - D. Funding Approval Vote – 2011 KME 4x4 Pumper Purchase
Motion by Schmidt, 2nd by Phelps to purchase 2011 KME not to exceed \$250,000.
ROLL CALL VOTE:
YEAS: Schmidt, Phelps, Beckman, Verplank, Bekken
NAYS: None
ABSENT: Zavislak, M^cIlwaine

6. PUBLIC COMMENTS *(Limit 3 minutes)*
 - C. Mantels – Support purchase of the KME. It is a great truck at a good price that has far more options than we were hoping to have. Only request is that we do not make the purchase of the KME contingent on the sale of the HME. Good deal we should not pass up on.
 - B. Van Oss – following the original HME replacement vision and getting a few extra things for a good price. The KME life span is going to be a whole lot longer than the HME.
 - L. Starring – There is always the possibility of wishing we would do things different, but we are getting an outstanding truck at a great discount for \$150,000 less than if we purchased a new similar truck.
 - W. Mokma – the KME is actually a 20-year truck.
7. BOARD COMMENTS:
8. ADJOURN: **Motion to Adjourn by G. Bekken at 5:49pm**

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.