



SAUGATUCK TOWNSHIP FIRE DISTRICT



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FIRE DISTRICT "SPECIAL" BOARD MEETING

2:00pm - February 24th, 2016

MINUTES

1. Call to Order / Roll Call: **J. Verplank called to order at 2:00pm**
Present: R. McIlwaine, E. Beckman, J. Verplank, S. Phelps
Absent with prior notice: J. Schmidt, H. Zavislak, G. Bekken
Also Present: G. Janik, P. Stanislawski
2. Approval of Agenda (*additions / deletions*):
Motion by Phelps, 2nd by Beckman, All approve of agenda.
3. Correspondence:
4. Fire Chief Comments:
Many thanks to Jane Verplank, Linus Starring, Peter Stanislawski, and Brent Van Oss for all of their efforts to get to this point. It has been a long road to this point, and we appreciate all the time contributed.
5. Public Comment on Agenda Items: (Limit 3 minutes): **None**
6. Request for Payment:
7. Unfinished Business:
8. New Business:
 - A. **Resolution # 022416-A - for Loan Process to Purchase – 2011 KME International Pumper**
Motion by McIlwaine, 2nd by Beckman to approve Resolution #022416A.
Roll Call Vote:
YEAS: McIlwaine, Beckman, Verplank, Phelps
NEAS: None
ABSENT: Schmidt, Zavislak, Bekken
9. Fire Board Comments: **J. Verplank thanked everyone for their efforts to make get this far.**
10. Public Comments: (Limit 3 minutes): **None**
11. Adjournment: **Adjourn at 2:14pm**

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.