



SAUGATUCK TOWNSHIP FIRE DISTRICT



3342 Blue Star Highway
Saugatuck, MI 49453
Phone: 269 857-3000
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FIRE DISTRICT "SPECIAL" BOARD MEETING

9:00am - February 27th, 2016

MINUTES

1. Call to Order / Roll Call: Called to order by J. Verplank at 9:00 am
Present: J. Verplank, S. Phelps, E. Beckman, J. Schmidt
Absent with prior notice: H. Zavislak, R. McIlwaine, G. Bekken
Also Present: Chief G. Janik
2. Approval of Agenda (*additions / deletions*):
Motion by Phelps, 2nd by Beckman, all approve of Agenda
3. Correspondence: None
4. Fire Chief Comments: None
5. Public Comment on Agenda Items: (Limit 3 minutes) None
6. Request for Payment: None
7. Unfinished Business: None
8. New Business:
 - A. **Appoint Vice-Secretary Position to Fire District Board**
Motion by Beckman to appoint Scott Phelps as Vice Secretary for the Saugatuck Township Fire District Fire Administrative Board, with the authority to sign documents in the absence of the secretary. 2nd by Schmidt.
YEAS: Beckman, Schmidt, Verplank, Phelps
NEAS: None
ABSENT: Zavislak, Bekken, McIlwaine
9. Fire Board Comments: None
10. Public Comments: (Limit 3 minutes): None
11. Adjournment: Adjourn at 9:04 am

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.