



SAUGATUCK TOWNSHIP FIRE DISTRICT



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FIRE DISTRICT "SPECIAL" BOARD MEETING

10:00am – April 1st, 2016

MINUTES

1. **Call to Order / Roll Call:** Called to order at 10:01am by J. Verplank
Members Present: R. McIlwaine, J. Verplank, S. Phelps, H. Zavislak, G. Bekken
Absent with prior notice: E. Beckman, J. Schmidt
2. **Approval of Agenda (additions / deletions):**
Motion by S. Phelps, 2nd by H. Zavislak to approve the agenda for the April 1st, 2016 Fire Board Meeting. All approve
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. **Funding Approval Form – Replacement Duty Officer Vehicle - #2171**
 - a. Discussion about existing 2008 F150 mechanical problems that began this process.
 - b. Duty Officer vehicle would be better suited with an aluminum utility body.
 - c. Pricing was researched with Oakland County, State Contracts, and pricing of proposed truck was in line with State Contract pricing.
 - d. Difficult working off of one duty officer truck now due to current staffing.

Motion by H. Zavislak to approve the purchase of the new duty officer replacement truck in the amount of \$56,709, 2nd by Phelps.
YEAS: Zavislak, Phelps, McIlwaine, Verplank, Bekken
NEAS: None
ABSENT: E. Beckman, J. Schmidt



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- B. Equipment Disposal Approval Form – 2008 Ford F150 Pickup Truck**
Motion by Zavislak, to accept no less than \$1,500 for the sale of the 2008 F150 Pickup truck. 2nd by Phelps. All approve.

9. Fire Board Comments:

- a. Request to eliminate paper copies of agendas for board personnel.

10. Public Comments: (Limit 3 minutes)

- a. C. Mantels thanks the board for allowing us to purchase a new truck.
b. L. Starring is appreciative as the duty officer vehicle has always been near and dear to his heart and he is thankful to continue that plan.

11. Adjournment: Motion to adjourn at 10:22am by G. Bekken.

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.