



# SAUGATUCK TOWNSHIP FIRE DISTRICT



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## FIRE DISTRICT "SPECIAL" BOARD MEETING

10:00am – Saturday July 30<sup>th</sup>, 2016

### MINUTES

1. Call to Order / Roll Call: Called to order by J. Verplank at 10:03am
  - a. **Present:** R. McIlwaine, E. Beckman, J. Verplank, S. Phelps, K. Mooradian, T. Christensen
  - b. **Absent with Notice:** J. Schmidt
  - c. **Also Present:** Chief Greg Janik
2. Approval of Agenda (*additions / deletions*): **Motion by Phelps, 2<sup>nd</sup> by Beckman to add the Genesis eForce 2.0 Spreader purchase to the agenda. All approve, motion carries unanimously.**
3. Approval of Minutes:
4. Fire Chief Comments:
5. Public Comment on Agenda Items: (Limit 3 minutes):
  - a. **E. Kirchert suggested to buy a spreader and a ram so the speed to cut someone out of a vehicle will be increased greatly.**
6. Request for Payment:
7. Unfinished Business:
8. New Business:
  - A. **Funding Approval Request – Genesis 21/36 eForce 2.0 Ram**
    - a. **Chief Janik stated that we have raised almost \$2,400 towards the purchase of E-tools and have another \$1,000 pledge that have not been received yet.**
    - b. **As of July 30<sup>th</sup>, we have had 60 calls for Motor Vehicle Incidents**
    - c. **The need for another Ram on the 2<sup>nd</sup> truck so both engines are outfitted identically.**
    - d. **Discussion by FB members about the liability created by not having the appropriated tools to get the patients out of the vehicle in the "Golden Hour."**
  - B. **Motion by McIlwaine, 2<sup>nd</sup> by Beckman to purchase the Genesis eForce 2.0 spreader and the Genesis eForce 2.0 Ram in the amount of \$17,231.50.**  
**YEAS: McIlwaine, Beckman, Verplank, Phelps, Mooradian, Christensen**  
**NEAS: None**  
**ABSENT: Schmidt**
9. Correspondence:
10. Fire Board Comments:
  - a. **E. Beckman discussed about the Wzzm 13 video about distracted driving. He disagrees with MDOT about sign pollution. Suggestion to add rumble strips and more signage.**
  - b. **T. Christensen suggested to contact Senators & Representatives to help with MDOT.**
11. Public Comments: (Limit 3 minutes)
  - a. **E. Kirchert said just because the road construction will end in October, to think about the winter driving season that will be coming 30 days later to boost call volume again.**
12. Adjournment: Meeting adjourned at 10:36am

### 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.