



SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



3342 Blue Star Highway
Saugatuck, MI 49453
Phone: 269 857-3000
E-mail: Office@saugatuckfire.org

FIRE DISTRICT BOARD “SPECIAL” MEETING

9:00am – September 1st, 2018

APPROVED MINUTES

1. Call to Order / Roll Call: **Meeting called to order by J. Verplank at 9:00am**
PRESENT: C. Roerig, E. Beckman, D. Fox, J. Verplank, S. Phelps, A. Miller
ABSENT with Notice: K. Mooradian
ALSO PRESENT: Chief Greg Janik
2. Reminder: It is requested that the board silences cell phones and put them away for the duration of the meeting.
3. Approval of Agenda (*additions / deletions*): **Agenda stands as presented.**
4. Public Comment on Agenda Items Only (Limit 3 minutes): **None**
5. Unfinished Business:
 - A. **Fire Code Board of Appeals – Status Update**
 - i. **E. Beckman was appointed Township Representative**
 - ii. **A. Miller was appointed for City of Douglas**
 - iii. **J. Verplank was appointed for City of Saugatuck**
 - iv. **Discussion ensued about by-laws.**
 - B. **IFC Spreadsheet – Aaron Miller**
 - i. **A. Miller presented a power point on the IFC topics.**
 - ii. **Discussion ensued about the IFC modifications in the Township.**
6. New Business:
 - A. **Wage Study and Pay Scale Status**
 - i. **Discussion ensued about data.**
 - B. **Pending Litigation (It is anticipated that the board may enter into closed session)**
 - i. **Discussion ensued.**
 - ii. **Board will discuss at a later date after attorney representation.**
7. Public Comments: (Limit 3 minutes): **None**
8. Fire Board Comments: **None**
9. Adjournment: **Meeting adjourned at 10:10am**

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.