



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 MEETING

4:00pm – October 15th, 2018

APPROVED MINUTES

1. Call to Order / Roll Call: **Meeting called to order by J. Verplank at 4:00pm**
Present: C. Roerig, E. Beckman, D. Fox, J. Verplank, S. Phelps, K. Mooradian, A. Miller
Absent with Notice: None
Also Present: Chief Greg Janik, P. Stanislawski
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*):
 - A. **Motion by Phelps, 2nd by Fox to approve the agenda as presented. No Discussion, motion carries unanimously.**
4. Approval of Minutes:
 - A. **September 17th, 2018**
 - a. **Motion by Mooradian 2nd by Beckman to approve the minutes of the 9/17/2018 regular session meeting as presented. No discussion, motion carries unanimously.**
5. Public Comment on Agenda Items Only (Limit 3 minutes): None
6. Request for Payment:
 - a. **Account Payables – Roll Call Vote**
Motion by Phelps 2nd by Beckman to pay the invoices in the amount of 100,499.40. Discussion ensued.
YEAS: Phelps, Beckman, Miller, Mooradian, Verplank, Fox, Roerig
NEAS: None
Absent with Notice: None
Motion passes 7:0
 - b. **Financial Report**
 - i. **Financial report was reviewed by P. Stanislawski.**
7. Fire Chief Comments:
 - A. **Incident Reports / Calls to Date / Overlapping Calls**
 1. **Incident report statistics were reviewed – 753 calls year to date.**
 2. **5:75 – average response time year to date.**
 - B. **Community Risk Reduction**
 1. **Fire Prevention Open House – served 484 persons, and great turnout with weather.**
 2. **DES Fire Prevention Week – 357 students taught and utilized Fire Safety Smoke House.**
 3. **State of Michigan has experienced 91 fatal fires year to date for 2018, 7 since last meeting.**
 - C. **Firefighter Injury**
 1. **Full Time Firefighter released from work restrictions on 9/24/2018**
8. Unfinished Business:
 - A. **None**



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9. New Business:

- A. **FEMA AFG Grant for Radios & Headsets – 2020 Fiscal Year - 5% Match Approval - \$7,210.00 – Roll Call Vote**
Motion by Beckman 2nd by Fox to apply for the FEMA grant for radios not to exceed \$7,210.00 match. Discussion ensued.

YEAS: Beckman, Fox, Phelps, Miller, Mooradian, Verplank, Roerig

NEAS: None

Absent with Notice: None

Motion passes 7:0

- B. **Appoint Fire Board Secretary (Roll Call Vote)**

Motion by Phelps, 2nd by Beckman to appoint Dan Fox as the Fire Board Secretary.

YEAS: Phelps, Beckman, Miller, Mooradian, Verplank, Roerig

NEAS: None

Absent with Notice: None

Abstain: Fox

Motion passes 6:0

Motion by Phelps, 2nd by Roerig to appoint Peter Stanislawski, Jane Verplank, Eric Beckman, and Dan Fox as check signers for the bank accounts. All approve, motion carries unanimously.

10. Correspondence:

- A. **Grinnell Mutual – Life Safety Achievement Award**

- B. **Letters from Mary Whiteford – State Representative**

i. All personnel received personalized letters from Mary Whiteford thanking them for their service.

11. Public Comments: (Limit 3 minutes): **None**

12. Fire Board Comments:

- A. **E. Beckman brought up cost recovery and how many misconceptions about cost recovery have been provided by others to the public. Discussion ensued.**

- B. **E. Beckman brought up his disappointment in how the Township responded to the IFC Spreadsheet. Discussion ensued.**

- C. **Roerig working on an early plan to get emergency access across the washout. The Township will involve Chief Janik when appropriate.**

- D. **J. Verplank would like to thank the Fire District, Chris, and all the firefighters for the efforts in putting on the Open House.**

13. Adjournment: **Meeting adjourned at 4:44pm.**

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.