



# 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](mailto:Office@saugatuckfire.org)

## FIRE DISTRICT BOARD "SPECIAL" MEETING

5:00pm – October 22<sup>nd</sup>, 2018

### APPROVED MINUTES

1. Call to Order / Roll Call: Meeting called to order by J. Verplank at 5:00pm  
**PRESENT: E. Beckman, D. Fox, J. Verplank, S. Phelps, K. Mooradian, A. Miller.**  
**ABSENT: C. Roerig**  
**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*): **Motion by Phelps, 2<sup>nd</sup> by Beckman to approve the agenda as presented. No discussion, motion carries unanimously.**
4. Public Comment on Agenda Items Only (Limit 3 minutes): **None**
5. Unfinished Business:
  - A. **None**
6. New Business:
  - A. **Cost Recovery**
    - i. **E. Beckman requested the special meeting to assist in answering questions from constituents about Cost Recovery. He wants to clear up the misconceptions currently provided in newspapers and social media. This should not be political, but the community needs to know the truth about Cost Recovery.**
    - ii. **Discussion ensued.**
    - iii. **Cost recovery documents were reviewed.**
    - iv. **D. Fox read draft letter as a potential response about cost recovery.**
    - v. **Discussion ensued.**
    - vi. **Motion by Phelps, 2<sup>nd</sup> by Mooradian to write letters to the editor from the Fire District Board about cost recovery and response to Chris Yoder's letter to the editor in the Holland Sentinel, to be published in all local papers, social media, and Fire District website. Discussion ensued. All approve, motion carries unanimously.**
    - vii. **Communications from S. Kushion was discussed.**
7. Public Comments: (Limit 3 minutes): **None**
8. Fire Board Comments:
  - A. **Board of Appeals discussion requested for next regular Fire Board meeting.**
9. Adjournment: **Meeting adjourned at 5:45pm.**

#### 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.