



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

10:00am – October 26th, 2018

APPROVED MINUTES

1. Call to Order / Roll Call: **Meeting called to order by J. Verplank at 10:00am**
Present: C. Roerig, E. Beckman, D. Fox, J. Verplank, S. Phelps, K. Mooradian
Absent with Notice: A. Miller
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, 2nd by Mooradian 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. **Cost Recovery**
 - i. **Discussion ensued.**
 - ii. **Revised Cost Recovery Letter to Editor was reviewed.**
 - iii. **Motion by Fox, 2nd by Phelps to send the cost recovery letter to editor signed by the Fire District Board to both local newspapers today. Discussion ensued, motion passes 5:1. Roerig abstained.**
 - iv. **Discussion ensued.**
 - v. **Letter in response to Mr. Yoder's Letter to Editor in the Holland Sentinel was reviewed.**
 - vi. **Discussion ensued.**
 - vii. **Publish a notice a meeting for 10:00am tomorrow 10/27/2018 to review letter amendments.**
6. New Business: **None**
7. Public Comments: (Limit 3 minutes): **None**
8. Fire Board Comments: **None**
9. Adjournment: **Meeting adjourned at 11:01am**

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.