



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 – March 18th, 2019

APPROVED MINUTES

1. Call to Order / Roll Call: **Meeting called to order by J. Verplank at 4:00pm**
PRESENT: S. Aldrich, E. Beckman, D. Fox, J. Verplank, K. Mooradian, A. Miller
ABSENT with Notice: S. Phelps
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. Pledge of Allegiance (*Stand if you are able*):
4. Approval of Agenda (*additions / deletions*):
Motion by Beckman, 2nd by Fox to approve the agenda as presented. No discussion, motion carries unanimously.
5. Approval of Minutes:
 - A. **February 18th, 2019**
Motion by Mooradian, 2nd by Fox to approve the minutes of the 2/18/2019 meeting as presented. No discussion, motion carries unanimously.
6. Public Comment on Agenda Items Only (Limit 3 minutes): **None**
7. Request for Payment:
 - A. **Account Payables (Roll Call Vote)**
Motion by Beckman, 2nd by Fox to pay the invoices in the amount of \$119,635.21. No discussion.
YAYS: Beckman, Fox, Aldrich, Verplank, Mooradian, Miller
NAYS: None
ABSENT: Phelps
Motion Passes 6:0
 - B. **Financial Report**
 - i. **Financial Report was reviewed by P. Stanislawski.**
8. Fire Chief Comments:
 - A. **Incident Reports / Calls to Date / Overlapping Calls**
 1. **Incident report statistics were reviewed - 135 calls year to date for 2019**
 2. **6:08 – average response time year to date.**
 - B. **Community Risk Reduction**
 1. **State of Michigan experienced 19 fatal fires year to date for 2019, 15 since last meeting.**
 2. **Lake Michigan Shelf Ice**
 - i. **A group of school students was observed playing on the shelf ice. E. Kirchert was off-duty however educated the teacher how unsafe it was to do this. The teacher then removed the students from the ice.**
 3. **I-196 Data Analysis**
 - i. **New charting was reviewed in an effort to continue our risk reduction efforts with MDOT.**
- C. **Grant Updates**
 1. **Michigan FF Training Council – awarded Allegan County \$14,085 for Forcible Entry Simulators**
 2. **MMRMA – awarded \$3,202 for Arrow board on Tanker #2141**
- D. **Reminder of Appreciation Dinner on April 27th, 2019 – 6:00p,m**
- E. **Cost Recovery was received within 4 days of sending out request thanks to J. Mileskiewicz.**
- F. **Potential cone truck was reviewed and discussed.**



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9. Unfinished Business:

A. None

10. New Business:

A. None

11. Correspondence:

A. None

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

13. Fire Board Comments:

a. At Large Fire Board Position

Motion by Beckman, 2nd by Fox to reappoint Scott Phelps as the Fire Board member at large for the next 6 years. No discussion. Motion carries by unanimous voice vote.

14. Adjournment: **Meeting adjourned at 4:41pm.**

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.