



# 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 MEETING

4:00pm – April 15<sup>th</sup>, 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, 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. Pledge of Allegiance (*Stand if you are able*):
4. Approval of Agenda (*additions / deletions*):  
**Agenda approved as presented.**
5. Approval of Minutes:
  - A. **March 18<sup>th</sup>, 2019**  
**Motion by Beckman, 2<sup>nd</sup> by Phelps to approve the minutes of the 3/18/2019 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 Phelps, 2<sup>nd</sup> by Fox to pay the invoices in the amount of \$82,616.12. No discussion.**  
**YAYS: Phelps, Fox, Miller, Mooradian, Verplank, Beckman, Aldrich**  
**NAYS: None**  
**ABSENT: None**  
**Motion Passes 7:0**
  - 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 - 194 calls year to date for 2019**
    2. **5:58 – average response time year to date.**
  - B. **Community Risk Reduction**
    1. **State of Michigan experienced 32 fatal fires year to date for 2019, 13 since last meeting.**
9. Unfinished Business:
  - A. **None**
10. New Business:
  - A. **Skid Steer – Discussion**
    1. **Discussion ensued about the uses of skid steers in emergency operations.**
    2. **Chief Janik will let the owner know we are not ready to make a purchase at this time.**
  - B. **Cost Recovery Update**
    1. **2019 Cost Recovery filings were reviewed.**
  - C. **Budget – Staffing**
    1. **Discussion ensued about wages and staffing retention.**
    2. **Discussion ensued about staffing levels and quantity of personnel per shift.**
    3. **Discussion ensued about space concerns and station sizing.**
    4. **What level of staffing does the community want and what are they willing to pay for.**



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## D. 2018 International Fire Code Adoption with Marijuana Facility Additions (Roll Call Vote)

- a. Discussion ensued.
- b. Tabled until next meeting.

### 11. Correspondence:

#### A. None

### 12. Public Comments: (Limit 3 minutes):

- A. C. Mantels thanked the board for the discussion about budget and staffing.
- B. G. Janik thanked the Township for agreeing to re-enter the Fennville Ambulance Authority Board

### 13. Fire Board Comments:

#### A. None

### 14. Adjournment: **Meeting adjourned at 5:46pm**

### 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.