



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 – July 15th, 2019

APPROVED MINUTES

1. Call to Order: Meeting called to order by J. Verplank at 4:00pm
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:
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
4. Reminder: It is requested that the board silences cell phones and put them away for the duration of the meeting.
5. Approval of Agenda (*additions / deletions*):
 - A. **Motion by Phelps, 2nd by Fox to approve the agenda as presented. No discussion, motion carries unani-**
mously.
6. Approval of Minutes:
 - A. **June 17th, 2019**
 - a. **Motion by Mooradian, 2nd by Fox to approve the minutes of the 6/17/2019 regular meeting as presented. No discussion, motion carries unanimously.**
 - B. **June 24th, 2019 – Special**
 - a. **Motion by Phelps, 2nd by Aldrich to approve the minutes of the 6/24/2019 special meeting as pre-**
sented. No discussion, motion carries unanimously.
7. Public Comment on Agenda Items Only (Limit 3 minutes):
 - A. **Griffin Graham – New Township Manager introduced himself.**
8. Request for Payment:
 - A. **Account Payables (Roll Call Vote)**
Motion by Phelps, 2nd by Beckman to pay the invoices in the amount of \$126,806.03. Discussion en-
sued.
YEAS: Phelps, Beckman, Aldrich, Fox, Verplank, Mooradian, Miller
NAYS: None
ABSENT: None
Motion Passes 7:0
 - B. **Financial Report**
 - i. **Financial report was reviewed by P. Stanislawski.**
9. Fire Chief Comments:
 - A. **Incident Reports / Calls to Date / Overlapping Calls**
 1. **Incident report statistics were reviewed – 445 calls year to date for 2019.**
 2. **5:39 – Average response time year to date.**
 3. **Discussion ensued about the volume of motor vehicle incidents and the associated costs.**
 - B. **Community Risk Reduction**
 1. **State of Michigan experienced 55 fatal fires year to date for 2019, 14 since last meeting.**
 - C. **Grant Updates**
 1. **MMRMA RAP Grant – Submitted for fencing around Live Fire Training Facility Lot**



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- D. 2192 – Ambar Boat & Lift – Project Update
 1. Upriver fireboat, the trailer, and the boat lift has had some issues. The boat is scheduled for replacement in the capital plan and we are working to obtain quotes to do so. More to come at future meetings.
- E. Live Fire Training Facility – Project Update
 1. Live Fire Facility was painted by Padnos, and then repainted by Chris Mantels.
 2. The signage is getting done, and there will be a media release created soon.
- F. Car Wash Fundraiser
 1. The Car Wash fundraiser went well, and it was great outpouring of community support for the Betts Family.
- G. Lake Vista SuperValu – Thank you for donating 2 pallets of water. One for emergencies, and one for National Night Out.
- H. National Night Out – Tuesday August 6th, 2018 – Coughlin Park – 6:00 – 8:00pm
10. Unfinished Business:
 - A. Cost Recovery – Douglas Frequent Caller
11. New Business:
 - A. Resolution 2019-01 (Roll Call Vote)
 - a. Discussion ensued about the resolution, and potential changes were discussed.
 - b. Motion by Verplank, 2nd by Mooradian to Table until next meeting. No further discussion. Motion carries unanimously.
 - c. Motion by Beckman, 2nd by Fox to approve the amended Cost Recovery Fee Schedule. No discussion, motion carries by unanimous voice vote.
 - B. MMRMA Review
 1. MMRMA is the Fire District's general liability insurance carrier and the annual renewal summary was reviewed.
 2. Replacement values of apparatus were amended and increased full replacement values.
 3. Premiums have increased based on the risk of emergency services.
 4. We received many financial incentives such as RAP grants and Net Asset Distributions annually.
 - C. Election of Fire Board Officers
 1. Motion by Phelps, 2nd by Aldrich to appoint the following Fire Board officers:
 1. Jane Verplank – Chairperson
 2. Eric Beckman – Vice Chairperson
 3. Dan Fox – Secretary
 4. Scott Phelps – Vice-SecretaryYEAS: Phelps, Beckman, Aldrich, Fox, Verplank, Mooradian, Miller
NAYS: None
ABSENT: None
Motion Passes 7:0
12. Correspondence:
 - A. None
13. Public Comments: (Limit 3 minutes):
 - A. C. Mantels – Mary Whiteford's office has been amazing in helping with our frequent caller issue.
14. Fire Board Comments:
 - A. None
15. Adjournment:
 - A. Meeting adjourned at 5:11pm

NOTICE

This facility is wheelchair 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.