



SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



3342 Blue Star Highway
Saugatuck, MI 49453
Phone: 269 857-3000
E-mail: info@saugatuckfire.org

FIRE DISTRICT BOARD MEETING

6:00pm – April 7th, 2020

Virtual “Zoom” Test Meeting

APPROVED MINUTES

1. Call to Order: **Meeting called to order by J. Verplank at 6:10pm.**
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:
PRESENT: S. Aldrich, E. Beckman, D. Fox, J. Verplank, S. Phelps, T. Pullen,
ABSENT with Notice: A. Miller
Also Present: Chief Greg Janik
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*): **(Roll Call Vote)**
Motion by Pullen, 2nd by Fox, to approve the agenda as presented and to ratify the procedures for public participation and meeting conduct as described in the Notice of Public Meeting via Video Conference.
YAYS: Pullen, Fox, Aldrich, Verplank, Phelps
NAYS: None
ABSENT with Notice: Miller
Video Glitched Out: Beckman
Motion Passes: 5:0
6. Public Comment on Agenda Items Only (Limit 3 minutes): **None**
7. Unfinished Business:
A. None
8. New Business:
A. Executive Order 2020-15
 - i. Purpose of the Meeting
 - ii. Key provisions of the Executive Order
 1. D.C. Mantels explained that Executive Order 2020-15 permitted public bodies to meet by virtual, or other means, and still provide compliance with the OMA.**B. Attendance Options**
 - i. D.C. Mantels explained the options suggested from Michigan Municipal League (MML) for public participation.**C. Environment**
 - i. Chief Janik & D.C. Mantels explained background environment suggestions.**D. ADA Compliance**
 - i. D.C. Mantels explained that with the video, audio, and chat features, he believes we meet the ADA compliance as outlined by MML.
9. Public Comments: (Limit 3 minutes): **None**



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10. Fire Board Comments:

- A. Chief Janik gave an update on Covid-19 preparation and planning for the Fire District, and Allegan County. Discussion ensued.
- B. J. Verplank gave an update on Saugatuck City's planning for Covid.
- C. S. Aldrich gave an update on the Township for Covid.
- D. T. Pullen gave an update for Douglas on Covid.
- E. Discussion ensued about personnel well being and morale. The Fire District staff are very appreciative of the ongoing community support during this pandemic.

11. Adjournment: Meeting adjourned at 7:00pm

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.