



SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



This public meeting will be held using Zoom video/audio conference technology due to the COVID-19 restrictions currently in place.

Zoom Meeting Info

Meeting ID: **890 2125 8579**

Password: **231640**

One-Touch Weblink:

<https://us02web.zoom.us/j/89021258579?pwd=aGFDeHIxemhTTjFVWGxVaVZhNno4dz09>

Dial by Phone: **(646) 558-8656**

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Saugatuck, MI 49453
269 857-3000 / Fax: 269 857-1228
E-mail: info@saugatuckfire.org

FIRE DISTRICT BOARD MEETING

4:00pm – June 15th, 2020

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, T. Pullen
ABSENT with Notice: A. Miller
Also Present: Chief Greg Janik, P. Stanislawski
4. Reminder: It is requested the board silences cell phones and put them away for the duration of the meeting.
5. Approval of Agenda (*additions / deletions*): **(Roll Call Vote)**
 - A. **Motion by Beckman, 2nd by Fox to approve the agenda as amended, #8, changing FY2019/20 to FY2020/21. No discussion**
YAYS: Beckman, Fox, Pullen, Phelps, Aldrich, Verplank
NAYS: None
ABSENT: Miller
Motion passes 6:0
6. Approval of Minutes:
 - A. **May 18th, 2020 - (Roll Call Vote)**
 - a. **Motion by Pullen, 2nd by Phelps to approve the minutes of the 5/18/2020 meeting as presented. No discussion.**
YAYS: Pullen, Phelps, Fox, Aldrich, Beckman, Verplank
NAYS: None
ABSENT: Miller
Motion passes 6:0
7. Public Comment on Agenda Items Only (Limit 3 minutes): *Use the "raise hand" button in the participants screen in Zoom or enter *9 if you are calling in by phone to raise hand. You will be recognized and unmuted to speak in the order received.:*



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8. Public Hearing – Fire District FY2019/20 Budget (Limit 5 minutes per person):

A. Motion to Open Public Hearing (Roll Call Vote):

Motion by Fox, 2nd by Beckman to open the Fire District FY2020/21 Budget Public Hearing. No discussion.

YAYS: Fox, Beckman, Aldrich, Verplank, Phelps, Pullen

NAYS: None

ABSENT: Miller

Motion passes 6:0

*If you wish to comment, please use the “raise hand” button in the participants screen in Zoom or enter *9 if you are calling in by phone to raise hand. You will be recognized and unmuted to speak in the order received.*

Chair requested comments in support of budget: None

Chair requested comments opposed to budget: None

Chair requested general comments: None

B. Motion to Close Public Hearing (Roll Call Vote):

Motion by Pullen, 2nd by Aldrich to close the Fire District FY2020/21 Budget Public Hearing.

No discussion.

YAYS: Pullen, Aldrich, Fox, Beckman, Verplank, Phelps

NAYS: None

ABSENT: Miller

Motion passes 6:0

9. Request for Payment:

C. Account Payables (Roll Call Vote)

Motion by Phelps, 2nd by Aldrich to pay the invoices in the amount of \$142,426.99. No discussion.

YAYS: Phelps, Aldrich, Pullen, Beckman, Fox, Verplank

NAYS: None

ABSENT: Miller

Motion passes 6:0

D. Financial Report

i. Financial report was reviewed by P. Stanislowski.

10. Fire Chief Comments:

A. Northshores Agreement

1. Chief Janik, D.C. Mantels, and Mr. Padnos have reached an agreement and solution for Northshores of Saugatuck. All homes will have NFPA 13D systems, alarms, Knox boxes, and a standpipe distribution system.

B. Incident Reports / Calls to Date / Overlapping Calls

1. Incident report statistics year to date were reviewed – 305 incidents year to date.

2. 5:19 – average response time year to date

C. Community Risk Reduction

1. State of Michigan experienced 65 fatal fires year to date for 2020, 8 since last meeting.



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D. Grants

1. Year to Date review of Grant Awards

- i. Grants year to date were reviewed, to date for 2020, \$11,118 has been received.

E. Sale of Fire District Assets

1. 2006 Ford F-250, #2131 was sold on May 20th, 2020 for \$7,000.00

- i. The board authorized the staff to sell the truck for no less than \$3,500, and \$7,000 was achieved by D.C. Mantels.

11. Unfinished Business:

A. IFC BOA Fee Structure

Motion by Fox, 2nd by Pullen to approve the BOA fee structure as presented, and to recommend that each municipality take action and adopt the fee structure at their next respective meetings. No discussion.

YAYS: Fox, Pullen, Phelps, Aldrich, Beckman, Verplank

NAYS: None

ABSENT: Miller

Motion passes 6:0

12. New Business:

A. Fire District Budget Approval – FY2020/21 (Roll Call Vote)

Motion by Beckman, 2nd by Fox to approve the FY2020/21 Budget as presented. No discussion.

YAYS: Beckman, Fox, Phelps, Pullen, Aldrich, Verplank

NAYS: None

ABSENT: Miller

Motion passes 6:0

B. Michigan Municipal Risk Management Authority (MMRMA) Review

1. Chief Janik presented the annual renewal summary from MMRMA.

C. Lakeshore Drive Resolution

1. Lakeshore erosion resolution sent to the Governor by the Allegan County Board of Commissioners was reviewed.

13. Correspondence:

A. None

14. Public Comments: (Limit 3 minutes): Use the "raise hand" button in the participants screen in Zoom or enter *9 if you are calling in by phone to raise hand. You will be recognized and unmuted to speak in the order received.:

A. None

15. Fire Board Comments:

A. S. Aldrich – Glad to see things worked out with Northshores

B. D. Fox – Believes Pumpnickels save was undervalued.

C. J. Verplank – Thanks to all and mutual aid for great job at Pumpnickels.

D. T. Pullen – Glad to hear about Northshore, great job by Chris on agenda packets.

16. Adjournment:

Meeting adjourned at 4:56pm