



# 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: **869 8699 0760**

Password: **981642**

One-Touch Weblink:

<https://us02web.zoom.us/j/86986990760?pwd=WUlkKytKbjNaV3J3VHN2clNnLzVOQT09>

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

3342 Blue Star Highway  
Saugatuck, MI 49453  
269 857-3000 / Fax: 269 857-1228  
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## FIRE DISTRICT BOARD MEETING

4:00pm – April 19<sup>th</sup>, 2021

### 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, A. Miller**  
**ABSENT with Notice: None**  
**Also Present: Chief Greg Janik, D.C. Chris Mantels, 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)**  
**Motion by Pullen, 2<sup>nd</sup> by Phelps to approve the agenda as presented. No discussion.**  
**YAYS: Pullen, Phelps, Aldrich, Beckman, Fox, Verplank, Miller**  
**NAYS: None**  
**ABSENT: None**  
**Motion passes 7:0.**
6. Approval of Minutes:
  - A. **March 15<sup>th</sup>, 2021 (Roll Call Vote)**  
**Motion by Phelps, 2<sup>nd</sup> by Beckman to approve the minutes of the 3/15/2020 meeting as presented. No discussion.**  
**YAYS: Phelps, Beckman, Fox, Aldrich, Verplank, Pullen, Miller**  
**NAYS: None**  
**ABSENT: None**  
**Motion passes 7:0.**
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.:*
  - A. **None**



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## 8. 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 \$115,719.46. No discussion.

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

NAYS: None

ABSENT: None

Motion passes 7:0.

### B. Financial Report

#### i. Financial report reviewed by P. Stanislawski.

1. Will do a budget amendment in May.

2. Beginning to work on 2022 budget with Chief and D.C.

## 9. Fire Chief Comments:

### A. Incident Reports / Calls to Date / Overlapping Calls

1. Incident report statistics year to date were reviewed – 193 incidents year to date.

i. Request by Fox to break out Priority 1 calls.

2. 6:33 – average response time year to date

### B. Community Risk Reduction

1. State of Michigan experienced 44 fire fatalities in 39 fires year to date for 2021.

### C. Thank You's

1. Windwood Property Services – Donated Spring Cleanup of Station

2. Saugatuck Public Schools – Hosting immunization clinic.

3. Saugatuck Golf Carts – Bill Wester – Golf Cart for SPS immunization clinic donated.

4. Back Alley Pizza – Lunch for immunization clinic volunteers.

5. MDOT – Message board for SPS immunization clinic.

6. Graafschap Fire – Message board for SPS immunization clinic.

### D. Grants

1. MMRMA Finance notified that they were impressed with grant funding request submissions from Deputy Chief Mantels and wished all were as nice as those.

## 10. Unfinished Business:

### A. Wage Study Update

1. Have not met since last meeting.

2. Working with C. Bernhardt to finish compiling data.

3. Hope to have a report ready for the May Fire Board meeting.

### B. Subpoena / Lawsuit Update

1. D.C. Mantels has been subpoenaed for a deposition.

2. The Bowdish's took their appeal to the State Construction Code Commission last week 4/14, and the SCCC denied their appeal.



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11. New Business:

**A. Lakeshore Drive Washout**

1. The road commission has approved a 2 lane repair.
2. It will have no load restrictions.
3. Repairs are anticipated to be completed by May 20<sup>th</sup>.

12. Correspondence:

**A. None**

13. 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**

14. Fire Board Comments:

**Aldrich – None**

**Beckman – None**

**Fox – None**

**Verplank – None**

**Phelps – None**

**Pullen – None**

**Miller – None**

15. Adjournment:

**A. Motion by Phelps, 2<sup>nd</sup> by Aldrich to adjourn the meeting at 4:46pm. No discussion.**

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

**NAYS: None**

**ABSENT: None**

**Motion passes 7:0**

**NOTICE**

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.