



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=WUlkKytKbjNaV3J3VHN2c1NnLzVOQT09>

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

3342 Blue Star Highway
Saugatuck, MI 49453
269 857-3000 / Fax: 269 857-1228
E-mail: info@saugatuckfire.org

FIRE DISTRICT BOARD SPECIAL MEETING

4:00pm – June 24th, 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, D. Fox, J. Verplank, S. Phelps, T. Pullen, A. Miller
ABSENT with Notice: E. Beckman
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 Phelps, 2nd by Aldrich to approve the agenda as presented. No discussion.

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

NAYS: None

ABSENT: Beckman

Motion passes 6:0.

6. 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

7. Request for Payment:

A. Budget Adjustment #3 (Roll Call Vote)

Motion by Pullen, 2nd by Phelps to approve Budget Adjustment #3 as presented. No discussion.

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

NAYS: None

ABSENT: Beckman

Motion passes 6:0.



SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



8. Public Hearing – Fire District FY2021/22 Budget (Limit 5 minutes per person):

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

*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.*

Motion by Phelps, 2nd by Fox to open the public hearing. No discussion.

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

NAYS: None

ABSENT: Beckman

Motion passes 6:0.

Comments in Support – None

Comments Opposed – None

General Comments – None

Board Comments - None

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

Motion by Phelps, 2nd by Fox to close the public hearing. No discussion.

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

NAYS: None

ABSENT: Beckman

Motion passes 6:0.

9. Unfinished Business:

A. None

10. New Business:

A. Fire District Budget Approval – FY2021-22 (Roll Call Vote)

Motion by Phelps, 2nd by Pullen to approve the FY 2021/22 Budget as presented. No discussion.

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

NAYS: None

ABSENT: Beckman

Motion passes 6:0.

11. 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. C. Mantels – Thank you to the board for the continued support.

B. G. Janik – Thank you for being a supportive board.



SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



12. Fire Board Comments:

Aldrich – None

Beckman – None

Fox – None

Verplank – None

Phelps – None

Pullen – None

Miller – Congrats to Chief Janik on receiving the Eagle Award.

13. Adjournment:

A. Motion by Pullen, 2nd by Phelps to adjourn the meeting at 4:12pm. No discussion.

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

NAYS: None

ABSENT: Beckman

Motion passes 6:0

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.