



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 MEETING

4:00pm – August 16th, 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.
ABSENT with Notice: A. Miller
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, 2nd by Phelps to approve the agenda as presented. No discussion.
YAYS: Pullen, Phelps, Aldrich, Beckman, Fox, Verplank
NAYS: None
ABSENT: Miller
Motion passes 6:0.
6. Approval of Minutes:
 - A. **July 19th, 2021 (Roll Call Vote)**
Motion by Phelps, 2nd by Beckman to approve the minutes of the 7/19/2021 meeting as presented. No discussion.
YAYS: Phelps, Beckman, Aldrich, Fox, Verplank, Pullen
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.:*
 - A. **None**



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8. Request for Payment:

A. Account Payables (*Roll Call Vote*)

Motion by Phelps, 2nd by Fox to pay the invoices in the amount of \$105,347.23. No discussion.

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

NAYS: None

ABSENT: Miller

Motion passes 6:0.

B. Financial Report

- i. Financial Report reviewed by P. Stanislawski.

9. Fire Chief Comments:

A. Incident Reports / EMS Report / Calls to Date / Overlapping Calls

1. Incident report statistics year to date were reviewed – 534 incidents year to date.
2. 5:51 – average response time year to date

B. Community Risk Reduction

1. State of Michigan experienced 76 fire fatalities in 67 fires year to date for 2021.
2. Soles4Souls Update
Shoes have been picked up several times. Donations going well thru August 31st.

C. Carbon Monoxide Saves / Mitigation

1. Hidden Dunes Rental – On demand water heater.
2. Lakeshore Drive – Generator twice.

D. Grants

1. COVID PPE Reimbursement Grant – \$1,658.00 received.

E. Certifications and Congratulations

1. Kaleb Demond – EMT/B
2. Sean Marr – EMT/B
3. Jim Meiste – EMT/B

Over 240 hours per person were given to successfully obtaining these certificates. Job well done.

10. Unfinished Business:

A. Subpoena / Lawsuit Update.

Township is working on the special assessment district and public hearings.

B. Draft Letter - Old Allegan Rd / Blue Star Hwy

Motion by Fox, 2nd by Pullen to send the draft letter regarding Old Allegan / Blue Star Hwy intersection to the county after signatures are obtained.

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

NAYS: None

ABSENT: Miller

Motion passes 6:0.

11. New Business:

A. Fireboat 2192

Currently under investigation.



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12. Correspondence:

A. Thank you – Blok Family

We were honored to participate and give John the send off he deserved.

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

15. Adjournment:

A. Motion by Phelps, 2nd by Pullen to adjourn the meeting at 4:36pm. No discussion.

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

NAYS: None

ABSENT: Miller

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.