



# SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



3342 Blue Star Highway  
Saugatuck, MI 49453  
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## FIRE DISTRICT "SPECIAL" BOARD MEETING

4:00pm – January 31<sup>st</sup>, 2022

### APPROVED MINUTES

1. Call to Order: **Meeting called to order by Chairperson Verplank at 4:02pm**
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:  
**PRESENT: S. Aldrich, E. Beckman, D. Fox, J. Verplank, T. Pullen.**  
**ABSENT with Notice: S. Phelps, A. Miller.**  
**Also Present: Chief Greg Janik, D.C. Chris Mantels, P. Stanislawski**
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*):  
**Motion by Pullen, 2<sup>nd</sup> by Beckman to approve the agenda as presented. No discussion. Motion passes by voice vote.**
6. Public Comment on Agenda Items Only (Limit 3 minutes):  
**A. None**
7. Unfinished Business:  
**A. None**
8. New Business:  
**A. Funding Approval Request - Engine #2112 (2011 KME) – Emergency Engine Repair**  
**Motion by Aldrich, 2<sup>nd</sup> by Fox to authorize Fire District staff to coordinate engine repairs with K & R Truck Sales for Engine #2112 with a not to exceed amount of \$30,000.00.**  
**YAYS: Aldrich, Fox, Beckman, Verplank, Pullen.**  
**NAYS: None**  
**ABSENT: Phelps, Miller.**  
**Motion passes 5:0.**
9. Public Comments: (Limit 3 minutes):  
**A. None**
10. Fire Board Comments:  
**A. None**
11. Adjournment: **Meeting adjourned at 4:15pm.**

#### 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.