



SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



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 – March 21st, 2022

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*):
Motion by Phelps, 2nd by Fox to approve the agenda as presented. No discussion. Motion carries by voice vote.
6. Approval of Minutes:
 - A. **February 21st, 2022**
Motion by Aldrich, 2nd by Fox to approve the minutes of the 2/21/2022 regular meeting as presented. No discussion. Motion passes by voice vote.
7. Public Comment on Agenda Items Only (Limit 3 minutes):
 - A. None
8. Request for Payment:
 - A. **Account Payables (*Roll Call Vote*)**
Motion by Phelps, 2nd by Beckman to pay the invoices in the amount of \$148,098.77. No discussion.
YAYS: Phelps, Beckman, Aldrich, Fox, Verplank, Pullen.
NAYS: None
ABSENT: Miller
Motion passes 6:0.
 - B. **Financial Report**
 - i. Financial report reviewed by P. Stanislawski.
 - ii. **Overage in Truck Maintenance due to \$26k board approved repair on Engine 2112.**
9. Fire Chief Comments:
 - A. **Incident Reports / EMS Report / Calls to Date / Overlapping Calls**
 1. Incident report statistics year to date were reviewed – 126 incidents year to date.
 2. 6:53 – average response time year to date
 3. Continued increase in overlapping calls.
 - B. **Fire District Legal Counsel Invoice Breakdown**
 1. Legal invoice breakdown was reviewed.
 - C. **Firefighter Injuries**
 1. There were two injuries for workers compensation at the structure fire on 3/12/2022.
 - D. **Community Risk Reduction**
 1. Department of Fire Prevention – Monthly Report
 2. Michigan Fire Inspectors Society - Fatal Fire Statistics



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- E. **International Residential Code (IRC) Development Hearings - Representing International Association of Fire Chiefs.**
 - 1. Chief Janik is being flown to New York next week to participate in the review of the IRC.
 - F. **Allegan County Safe School Network – Executive Group – Chief Janik Appointed.**
 - 1. Focusing on communication in the schools
 - 2. Also, big emphasis on community mental health.
10. Unfinished Business:
- A. **Special Events / Parade Safety – Discussion**
 - 1. One parade permit has been issued since the white paper was provided.
 - 2. Chief Janik offered District apparatus to assist in blocking intersections.
 - 3. The jurisdictions have the sole authority to issue parade permits with or without the Fire District’s input.
 - B. **Blue Star Hwy. / Old Allegan – Discussion**
 - 1. Flashing “LED” Stop Sign has been installed on the Eastbound Lane.
 - C. **STFD Discussion**
 - 1. If there are any other name suggestions, please let Chief Janik know to add it to the list.
11. New Business:
- A. **#2111 – 2022 Spencer/Spartan – Price Change Request from Spencer/Spartan in the amount of \$5,800.04 above contract pricing.**
 - 1. Chief Janik reviewed the documents from Spencer and Spartan and discussed the meeting Chief Janik and D.C. Mantels had with Spartan while inspecting the chassis. Options are to do nothing, possibly split it 50/50, divide it into thirds, or come up with something entirely different.
 - 2. Spencer’s is not going to pay anything additional since they have already eaten increases on the pump, tank, etc.
 - 3. Are other truck builders imposing these Covid Fees?
 - 4. Can we reach out to Spartan to determine if we can pay them directly?
Motion by Pullen, 2nd by Beckman to table the discussion pending further information.
No further discussion. Motion passes by unanimous voice vote.
12. Correspondence:
- A. **None**
13. Public Comments: (Limit 3 minutes):
- 1. **Garnet Lewis – Tri-Community Recycling Committee – Household Hazardous Waste Day – May 24th, 3-7pm. Electronics, batteries, medicines, etc.**
14. Fire Board Comments:
- A. **Aldrich – None**
 - B. **Beckman - None**
 - C. **Fox – None**
 - D. **Verplank – None**
 - E. **Phelps - None**
 - F. **Pullen – None**
15. Adjournment: **Meeting adjourned at 4:47pm.**

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.