



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 20th, 2023

APPROVED MINUTES

1. Call to Order: **Meeting called to order by J. Verplank at 4:01pm**
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:
PRESENT: S. Aldrich, E. Beckman, D. Fox, J. Verplank, C. North
ABSENT: S. Phelps, T. Pullen
Also Present: Chief Greg Janik, D.C. 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 Beckman, 2nd by Aldrich to approve the agenda as amended adding item #9D, MDOT Bridge Projects. No discussion. Motion passes by unanimous by voice vote.
6. Approval of Minutes:
A. February 20th, 2023
Motion by Fox, 2nd by Aldrich to approve the minutes of the 2/20/2023 meeting as presented.
No discussion. Motion passes by unanimous 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 Beckman, 2nd by Fox to pay the invoices in the amount of \$150,406.26. No discussion.
YAYS: Beckman, Fox, Aldrich, Verplank, North
NAYS: None
ABSENT: Phelps, Pullen
Motion passes: 5:0.
B. Financial Report
 - i. Financial Report was reviewed by P. Stanislawski
 - ii. Taxable value will increase 5% in the next fiscal year of taxes.
9. Fire Chief Comments:
A. Incident Reports / EMS Report / Calls to Date / Overlapping Calls
 1. 67– runs year to date for 2023
 2. Average response time – 5:28 year to date for 2023**B. Community Risk Reduction**
 1. Department of Fire Prevention – Monthly Report
 2. Michigan Fire Inspectors Society - Fatal Fire Statistics
 3. Community CPR Classes Resumed – Wendy Bales Instructor**C. Grants**
 1. None



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D. MDOT Bridge Projects on I-196

1. Work is scheduled for both Exits 36 & 41 starting March 20th, 2023.
2. Anticipate a minimum of one lane closure and anticipate full closures for certain periods at both exits during the summer.
3. End date is scheduled to May of 2024.

10. Unfinished Business:

A. None

11. New Business:

A. Harbor Entrance Dredging

12. Correspondence:

A. None

13. Public Comments: (Limit 3 minutes):

A. None

14. Fire Board Comments:

Aldrich – Township is moving along on the renovation project.

Beckman – We need to make the data understandable to the public and start educating them.

Fox – Discussed ad-hoc legal committee to discuss potential agreements for ambulance coverage area and response time contracts.

Verplank – Waiting for an answer from AMR and would like to meet with AMR and LIFE their plans for the future so STFD can work to fit within their plans for the future.

North - None

15. Adjournment:

A. Motion by Beckman, 2nd by Aldrich to adjourn. Meeting adjourned at 5:02pm

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.