



# SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



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Saugatuck, MI 49453  
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## FIRE DISTRICT "SPECIAL" BOARD MEETING

5:00pm – May 15<sup>th</sup>, 2023

### APPROVED MINUTES

1. Call to Order: **Meeting called to order by J. Verplank at 5:02pm**
2. Pledge of Allegiance (*Stand if you are able*):
3. Welcome and Introductions:
  - A. **Chair Verplank welcomed everyone to the meeting.**
4. Roll Call:  
**PRESENT: S. Aldrich, E. Beckman, D. Fox, J. Verplank, T. Pullen, C. North**  
**ABSENT: S. Phelps**  
**Also Present: Chief Greg Janik, D.C. Mantels, P. Stanislawski**
5. Reminder: It is requested the board silences cell phones and put them away for the duration of the meeting.
6. Approval of Agenda (*additions / deletions*):  
**Motion by Aldrich, 2<sup>nd</sup> by Beckman to approve the agenda as presented. No discussion, motion passes by unanimous voice vote.**
7. Public Comment on Agenda Items Only (Limit 3 minutes):
  - A. **None**
8. Unfinished Business:
  - A. **Fiscal Year 2023-24 Budget Presentation**
    1. **Chief Janik and D.C. Mantels covered the PowerPoint presentation explaining the need for additional staffing and to increase the millage 0.3mils to achieve the staffing needs and cover increased operational expenses.**
    2. **Chair Verplank led a question-and-answer session regarding the budget.**
    3. **Several council members and trustees offered questions and Chief Janik answered them accordingly.**
    4. **Several council members praised the Fire District for all the good work they do and thanked them for having the joint meeting as it was very informational.**
9. New Business:
  - A. **None**
10. Correspondence:
  - A. **None**
11. Public Comments: (Limit 3 minutes):
  - A. **None**
12. Fire Board Comments:
  - A. **Chair Verplank & Chief Janik thanked everyone for coming.**
13. Adjournment:
  - A. **Meeting adjourned at 6:03pm.**

#### 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.