



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 – September 18th, 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, J. Verplank, S. Phelps, T. Pullen, C. North
ABSENT: D. Fox
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 Phelps, 2nd by North to approve the agenda as amended, removing #11A. No discussion. Motion passes by unanimous by voice vote.
6. Approval of Minutes:
 - A. **August 21st, 2023**
Motion by Beckman, 2nd by Aldrich to approve the minutes of the 8/21/2023 regular 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 Phelps, 2nd by Pullen to pay the invoices in the amount of \$144,024.19. No discussion.
YAYS: Phelps, Pullen, Aldrich, Beckman, Verplank, North
NAYS: None
ABSENT: Fox
Motion passes: 6:0.
 - B. **Financial Report**
 - i. **Financial Report was reviewed by P. Stanislawski**
9. Fire Chief Comments:
 - A. **Incident Reports / EMS Report / Calls to Date / Overlapping Calls**
 1. **651– runs year to date for 2023**
 2. **Average response time – 5:57 year to date for 2023**
 - B. **Community Risk Reduction**
 1. **Department of Fire Prevention – Monthly Report**
 2. **Michigan Fire Inspectors Society - Fatal Fire Statistics**
 - C. **Grants**
 1. **Michigan Dept. of Treasury - MI Fire Equipment Grant – awarded \$10,000 for Thermal Imager**
 - D. **Certifications**
 1. **Chad Brink – Emergency Medical Responder**
 - E. **Projects – Current Demands**



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10. Unfinished Business:

- A. Sale of Fireboat #2192 – approval to send proceeds of sale to MMRMA (*Roll Call Vote*)
 Motion by Beckman, 2nd by Pullen to authorize Fire District staff to transfer funds to MMRMA for the proceeds of the sale of Fireboat 2192 from the broker in the amount of \$34,663.65.
 YAYS: Beckman, Pullen, Aldrich, Verplank, Phelps, North
 NAYS: None
 ABSENT: Fox
 Motion passes: 6:0.
- B. Cost Recovery Update
 - 1. The Fire District was reimbursed by Ganges Twp for the 2nd Cost Recovery for an illegal burn.
 - 2. Still working on getting reimbursed by Ganges for the 1st Cost Recovery for the tire fire.

11. New Business:

- A. 2151 Emergency Repairs
 - 1. DOT issues during inspection resulted in a \$16,200 invoice for suspension issues.

12. Correspondence:

A. None

13. Public Comments: (Limit 3 minutes):

A. None

14. Fire Board Comments:

Aldrich – None

Beckman – None

Fox – Absent

Verplank – None

Phelps – Get going with hiring staff.

Pullen – Won't be here next meeting, or possibly November.

North - None

15. Adjournment:

- A. Meeting adjourned at 4:23pm.

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.