



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 "SPECIAL" BOARD MEETING

2:00pm – June 26th, 2024

APPROVED MINUTES

1. Call to Order: **Meeting called to order by J. Verplank at 2:00pm**
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:
PRESENT: S. Aldrich, D. Fox, J. Verplank, S. Phelps, T. Pullen, C. North
ABSENT: E. Beckman
Also Present: Chief Greg Janik, D.C. Mantels, W. Bales
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 Pullen, to approve the agenda as presented. No discussion. Motion passes by unanimous by voice vote.
6. Public Comment on Agenda Items Only: (*The Fire Board requests that speakers respect the three-minute time limit for individual comments and the five-minute time limit for an individual speaking on behalf of a group. This is not a question-and-answer session, it is an opportunity to voice your thoughts with the Fire Board.*)
 - A. **None**
7. Unfinished Business:
 - A. **Fire District Budget Approval – Fiscal Year 2024-25 (Roll Call Vote)**

Motion by Phelps, 2nd by Fox, to approve the budget as presented for Fiscal Year 2024-25. Recognizing that each of the three jurisdictions have reviewed and unanimously endorsed the budget prior to this meeting. No further discussion.
YAYS: Phelps, Fox, Aldrich, Verplank, Pullen, North
NAYS: None
ABSENT: Beckman
Motion passes: 6:0.
8. New Business:
 - A. **None**
9. Correspondence:
 - A. **None**
10. Public Comments: (*The Fire Board requests that speakers respect the three-minute time limit for individual comments and the five-minute time limit for an individual speaking on behalf of a group. This is not a question-and-answer session, it is an opportunity to voice your thoughts with the Fire Board.*)
 - A. **None**



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11. Fire Board Comments:

Aldrich – None

Fox – None

Verplank – None

Phelps – None

Pullen – None

North – None

12. Adjournment:

Meeting adjourned at 2:10pm

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.