



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 – November 11th, 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, T. Pullen, C. North
ABSENT: E. Beckman, S. Phelps
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 Pullen, 2nd by Fox, 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. Letter of Agreement with Local 5291 Regarding Health Insurance *(Roll Call Vote)***
Dan Fox / Mike Betts presented the bullet point list as well as the pricing charts. Discussion ensued regarding the different plan options, costs, etc.

Motion by Pullen, 2nd by North, to approve the Letter of Agreement regarding Insurance as presented with Saugatuck Area Professional Fire Fighters Union, Local 5291. No further discussion.
YAYS: Pullen, North, Aldrich, Fox, Verplank
NAYS: None
ABSENT: Beckman, Phelps
Motion passes: 5:0.
8. New Business:
 - A. Collective Bargaining Agreement with Local 5291 – 1st Reading**
 - 1. To be distributed at the meeting for a proposed vote on Monday 11/18/2024.**
 - a. Packets were distributed to each fire board member.**
9. Correspondence:
A. None



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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

11. Fire Board Comments:

Aldrich – None

Fox – He was impressed how the entire negotiation process went and it was professional, collegial, and open.

Verplank – None

Pullen – None

North - None

12. Adjournment:

A. Meeting adjourned at 2:27pm.

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.