



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 – July 7th, 2025

WORKSHOP AGENDA

1. Call to Order:
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:
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*):
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.*)
7. Fire Chief Comments:
 - A. **Update Cost Recovery**
 1. CR 25-0222 Payment received - \$1,275.00
 2. CR 25-0253 Payment received - \$ 353.00
 - B. **2025 Vacation Bible School Pictures – Community Church of Douglas – Friday Lunch with Fire Trucks.**
8. Unfinished Business:
 - A. **415 Wiley Rd – Lease/Purchase Agreement - Discussion**
9. New Business:
 - A. **MMRMA Renewal Discussion – Page 2**
 - B. **MMRMA Net Asset Distribution \$3,168.00**
 - C. **ACSO Reserve Duties West Side Location - Request**
 - D. **Fire Board Officer's Election – July 21st, 2025 - Discussion**
10. Correspondence:
 - A. **None**
11. 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.*)
12. Fire Board Comments:
13. Adjournment:

NOTICE

Requests for accommodation 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.



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June 18, 2025

MEMO

To: Saugatuck Township Fire District Fire Board

From: Greg Janik

Subject: Michigan Municipal Risk Management Authority (MMRMA) – Annual Renewal Summary for Property and Liability for FY 2025-26

MMRMA Annual Renewal Summary

- MMRMA policy includes a stated insured value amount for all buildings at \$2.3 million
- Greg requested an estimate on proposed property coverage for 415 Wiley Rd, Units 1&2
- **The policy renewal includes a \$500 increase in deductible from \$1,000. to \$1,500.**
- Property & Liability Coverage Period July 01,2025to July 01,2026
- **2025-2026 Renewal Premium \$47,263.**
- **2024-2025 Premium \$43,183.**
- **Policy increase of \$4,080. or 9.5%.** Primarily due to increases in exposure and risks, combined with costs of vehicles, repair/parts costs and property, and the marketplace.
- Net Asset Distribution (to STFD) for the fiscal year. \$3,168.
- State Pool Loss Fund Excess Distribution (to STFD). \$2,667.
- **Total Excess Distribution Refund to STFD. \$5,835.**

<u>Member Account Summary</u>	<u>Period</u>	<u>Program Total</u>
○ Net Asset Distribution	\$3,168.	\$116,166.
○ State Pool Loss Excess Distr.	\$2,667.	\$36,354.
○ RAP Grants	\$20,000.	\$67,895.

Respectfully submitted,

Greg Janik