



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 – June 17th, 2024

APPROVED MINUTES

1. Call to Order: **Meeting called to order by J. Verplank at 4:00pm**
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:
PRESENT: S. Aldrich, E. Beckman, D. Fox, J. Verplank, S. Phelps, T. Pullen, C. North
ABSENT: None
Also Present: Chief Greg Janik, D.C. Mantels, W. Bales, 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 Beckman, to approve the agenda as presented. No discussion. Motion passes by unanimous by voice vote.
6. Approval of Minutes:
A. May 20th, 2024 – Regular Meeting
Motion by Beckman, 2nd by Phelps, to approve the minutes of the 5/20/2024 meeting as presented. No discussion. Motion passes by unanimous by voice vote.
7. 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
8. Request for Payment:
A. Budget Amendment – Fiscal Year End (Roll Call Vote)
Motion by Beckman, 2nd by Phelps, to approve the budget amendment as presented.
YAYS: Beckman, Phelps, Aldrich, Fox, Verplank, Pullen, North
NAYS: None
ABSENT: None
Motion passes: 7:0.

B. Account Payables (Roll Call Vote)

Motion by Phelps, 2nd by Fox, to pay the invoices in the amount of \$115,820.73. No discussion.
YAYS: Phelps, Fox, Aldrich, Beckman, Verplank, Pullen, North
NAYS: None
ABSENT: None
Motion passes: 7:0.

C. Financial Report
i. Financial Report was reviewed by P. Stanislawski



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9. Fire Chief Comments:

A. Incident Reports / EMS Report / Calls to Date / Overlapping Calls

- 1. Incidents – 331 year to date
 - i. Drone Team has been activated a lot more than originally anticipated.
- 2. Average Response Time year to date – 6:54
 - i. Primary delays due to construction at Old Allegan Road and Blue Star Hwy.

B. Community Risk Reduction

- 1. Department of Fire Prevention – Monthly Report
- 2. Michigan Fire Inspectors Society - Fatal Fire Statistics

C. Cost Recovery Update

- 1. Received \$1,730.00 payment for Illegal Burn.

D. Grant Applications

- 1. None

E. Certifications

- 1. Fire Officer II – Sean Marr
- 2. Emergency Medical Technician (EMT-B) Class – Written and Practical Successful Completion
 - i. Brad Esquivel
 - ii. Caleb Hosier
 - iii. Marcie Hunderman
 - iv. Kevin Stevens

10. Unfinished Business:

A. None

11. New Business:

A. None

12. Correspondence:

A. None

13. 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

14. Fire Board Comments:

Aldrich – None

Beckman – None

Fox – None

Verplank – None

Phelps – None

Pullen – None

North – None

15. Adjournment:

A. Meeting adjourned at 4:21pm.

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.