

Deerfield Township Fire Board  
Minutes for February 18, 2009

Members Present: T. Swanson, D. Webster, C. Purtill, L. Wyatt, Chief Martin, Assistant Chief Nerbonne

Members Absent: D. Wood

Meeting called to order at 7:03pm by the chair, Mr. Swanson

Approval of minutes: Moved, second (Wyatt/Purtill) to approve minutes of January 19,2009. APPROVED.

Treasurer's Report: Moved, second (Wyatt/Purtill) to accept Treasurer's report and recommend to township board the payment of bills \$6,7111.74. APPROVED

Fire Dept receipts for the month	\$109,074.43
Interest earned Fire Dept.	\$9.10
Checking Balance Fire Department	<u>\$234,047.12</u>

Fire Chief's Report:

Six (6) runs for the month of January  
3 Mutual aid with Nottawa-Sherman  
2 Mutual aid with Fremont  
1 carbon monoxide alarm  
Total payroll as of 1/31/09: \$22,385.00  
Total runs for 2009: 6

Old Business:

- A. Proposed 2009-2010 budget presented and reviewed. Chief Martin will make the appropriate revisions as discussed and present proposed budget to board in March.
- B. ISO update: Waiting for ISO notification of site visit
- C. Migration of radios to 12.5KHz: No further action.
- D. Firefighter Incentive plan: Action tabled at 9/15/08 meeting. No further action.
- E. Engine 8-10: No further action.
- F. Gear replacement: Representative from Douglass Safety will be available next week. Chief Martin will present to board total cost of equipment need at next meeting. No further action.
- G. Dry hydrant access on M-20. Need to add clean fill/cement. Approximate cost \$750. Will present to board update of cost once the weather permits complete evaluation of area.
- H. Dry hydrant at Baseline and Nottawa (North Branch of Chippewa). Cost share with Nottawa-Sherman Fire Department. Cost estimate total \$4870. Our obligation \$2435. Moved, second (Webster/Wyatt) to recommend to the township board the instillation of a dry hydrant at Baseline and Nottawa for \$2435. APPROVED
- I. Chief Martin contacted grant writer. The individual is interested and will contact Chief Martin to begin process in the next month or 2. COMPLETE
- J. 10-year Wish list presented and discussed. Need to consider needs as 09-10 budget is prepared.

New Business:

- A. Three new firefighters hired. Current total personnel 18.
- B. Purchased 20 new safety vests at \$42.00 each. Total cost \$840.00
- C. Hose trailer and hoses. There is no longer a need for the amount of hose on trailer. Trailer and hose will be sold per township policy for the sale of equipment.

Public Comment: None

Adjourn 7:57 pm.

Respectfully Submitted,  
Denise Webster, Secretary