

Deerfield Township Fire Board  
Regular Meeting of March 15, 2010

Members Present:, D. Webster, C. Purtill, D. Wood, Chief Martin, Assistant Chief Nerbonne. Mr. Randal Martin for Lynne Wyatt

Members Absent: T. Swanson, L. Wyatt

1. Call to order: 6:05 by Acting Chair Purtill
2. Agenda Additions: None
3. Agenda Approval: Moved, second (Webster/Martin to approve agenda with addition for March 15.  
APPROVED

4. Moved, second (Martin/Webster) to approve minutes of February 15, 2010. APPROVED

5. Treasurer's Report:

Fire Dept Receipts for January	\$61,925.66
Interest earned	\$9.65
Checking Balance	\$273,664.91

6. Chief's Report:

4 Runs for the month of January 2010  
1 Mutual Aid Structure Fire with Nottawa-Sherman  
2 Mutual Aid Structure Fires with Millbrook-Rolland  
1 Mutual Aid Structure Fire with Mt. Pleasant Fire

Total Payroll as of 1-31-2010 \$31,292.50 w/ proposal #2

7. Monthly Bills: Moved, second (Webster/Martin) to recommend the payment of bills \$45,935.54.  
APPROVED

8. Public Comment, agenda items only: None

9. Old Business:

- a. ISO . Information is at ISO. It appears to be moving forward. Date of visit still unknown.
- b. Radio Tower. Concrete is cured. Anticipate tower to be erected in the next 2 weeks
- c. FY 2009 AFG Grant – Progressing; Submitted information.
- d. FY 2010 AFG Grant – Update: replace 8-13. Informed grant writer of board's desire to pursue grant.
- e. Township will discuss fireboard member terms.
- f. Moved, second (Wood/Martin) to recommend the 2010-2011 budget to the township board.  
APPROVED.

10. New Business:

- a. Demonstration vehicle stabilization jacks (Rescue Jack) Thursday, March 18<sup>th</sup>,  
approximately 7:00pm

11. Public Comment: Question/Discussion of grant timeline with selling of 8-13.

Adjourn: 6:40 pm.

Respectfully submitted,  
Denise Webster, Secretary