

Deerfield Township Fire Board
Regular Meeting June 15, 2009

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

Members Absent: T. Swanson

1. Call to order 6:03 pm by acting Chair Wood
2. Agenda Additions: None
3. Agenda Approval: Moved, second (Wyatt/Webster) to approve agenda for June 15. APPROVED
4. Approval of Minutes: Moved, second (Wyatt/Purtill) to approve minutes of May 18, 2009. APPROVED
5. Treasurer's Report:

Fire Dept receipts for May	\$1,825.00
Interest earned	\$10.87
Checking Balance	\$251,921.67
6. Chief's Report: 3 Runs for the month of May
 - 1 Structure fire with Nottawa-Sherman
 - 1 Structure fire with Millbrook-Rolland
 - 1 Residential fire alarm
7. Monthly Bills: Moved, second (Webster/Wood) to recommend to township board the payment of bills \$53,911.78. APPROVED
8. Public Comment, agenda items only: None
9. Old Business:
 - a) Total Payroll as of 5-31-09 \$10,435.50 w/ proposal #2
 - b) Engine 8-10: Back in service. COMPLETE
 - c) ISO Update: Waiting for ISO.
 - d) Cadet Program: No additional information.
 - e) Repeater Tower and Antenna: Moved, second (Purtill/Wyatt) to recommend to the township board the replacement of repeater tower and antenna up to \$15,000.00 (Budget Line item 206.336.971.31)
 - f) Dry Hydrant installed on Baseline (shared cost with Nottawa-Sherman. COMPLETE
 - g) Repair of M-20 dry hydrant approach. COMPLETE)
10. New Business
 - a) Chief expressed concern with public parking in front of dry hydrant. Need to investigate local ordinance for enforcement of parking.
11. Public Comment:
 - a) Baseline road re-surfacing will be completed.
 - b) Money is being set aside for future replacement of fire equipment.

Adjourn: 6:38 PM

Respectfully Submitted,
Denise Webster, Secretary