

Deerfield Township Fire Board
Minutes for September 15, 2008

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

Members Absent:

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

Approval of minutes: Moved, second (Purtill/Wyatt) to approve the August 18 minutes with
corrections. APPROVED

Old business H. end of sentence - month should state September
New business A. – end of sentence - month should state September.

Treasurer's Report: Moved, second (Wood/Purtill) to accept Treasurer's report, and recommend
to township board the payment of bills \$4000.32. APPROVED

Fire Chief's Report: Chief Martin
Two (2) for the month of August
 1 Residential Fire Alarm
 1 Spotter Activation
Total runs as of August 31, 2008: 45

Old Business:

- A. ISO update: Anticipate visit on October 3
- B. Tender 8-20 three BIDs opened. Moved, second (Webster/Wyatt) to recommend to
the township board to accept highest BID. APPROVED
- C. Migration of radios to 12.5KHz: No further action.
- D. Barn capacity for new tender. No further discussion.
- E. Firefighter Incentive plan. Moved, second (Purtill/Wood) to table further discussion
and action until ISO rating evaluation is complete. APPROVED
- F. Engine 8-10 Pump failure: Moved, second (Wyatt/Purtill) to recommend to the
township board the removal and replace of fire pump on Engine 8-10 per quote from
Great Lakes Apparatus, Inc. (#Q081108-H). APPROVED
- G. Budget information will be sent to board members prior to monthly meeting.

New Business:

- A. BIDS:
 - a. Echo gas powered leaf/water blowers: No bids received
 - b. 3000 gallon porta-tank: one bid received. Moved, second (Wood/Webster) to
recommend to the township board to sell porta-tank. APPROVED.
 - c. Coca-Cola can dispenser: one bid received. Moved, second (Wood/Purtill) to
recommend to the township board to sell dispenser. APPROVED.
- B. Moved, second (Wood/Webster) to recommend to the township board to spend up to
\$800 to move the radiant heater in the fire barn. APPROVED.

Public Comments:

- A. Budget : Treasurer will attempt to clarify budget report
- B. Members informed of budget adjustments.

Adjourn 7:55 pm
Respectfully Submitted,
Denise Webster, Secretary