

Deerfield Township Fire Board
Regular Meeting of September 21, 2009

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

Members Absent: D. Wood

1. Call to order 6:00pm by Chair Swanson

2. Agenda Additions: None

3. Agenda Approval: Moved, second (Wyatt/Webster) to approve agenda for September 21, 2009. APPROVED

4. Approval of Minutes. Moved, second (Purtill/Wyatt) to approve minutes of August 17, 2009. APPROVED

5. Treasurer's Report:

Fire Dept receipts for July	\$450.00
Interest earned	\$7.99
Checking Balance	\$187,365.57

6. Chief's Report: Fire Department Report (For the month of August 2009)

- a) 11 Runs for the month of August
 - 1 Lift Assist W/ Fremont Rescue
 - 3 Structure Fires
 - 3 P.I. Accidents
 - 2 Electrical Fires
 - 1 False Alarm
 - 1 Water Rescue

b) Total Payroll as of 8-31-09 \$18,147.00 w/ proposal #2

7. Monthly Bills: Moved, second (Webster/Wyatt) to recommend to township board the payment of bills \$69,137.87 APPROVED.

8. Public Comment, agenda items only: None

9. Old Business:

- a) Meeting with ZBA on radio tower: Tower approved at ZBA. Bond and fee permits were waived. Chief Martin will proceed with arranging installation.
- b) ISO Rating: Chief Martin spoke with Derick Thomas regarding status. Drought study regarding Chippewa River associated with dry hydrants was resubmitted. No date yet set.
- c) Cadet training: Update – will continue to review policies and procedures.
- d) Baseline Road: status of hydrant on Baseline checked – everything appeared fine. COMPLETE.

10. New Business:

- a) October Payroll distribution request: Motion, second (Purtill/Wyatt) to recommend to township board an early paycheck to firefighters for training sessions, meetings, work details through end of September up to \$9000. This payout does not include payroll associated with fire runs. APPROVED.

11. Public Comment: Consider paying firefighters more than once year. Consider a different payroll system for next year's budget rather than once a year.

Adjourn: 6:32pm

Respectfully Submitted,
Denise Webster, Secretary