

Deerfield Township Fire Board  
Minutes for October 20, 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 7:00pm by the chair, Mr. Swanson

Approval of minutes: Moved, second (Purtill/Wyatt) to approve minutes of September 15, 2008.  
APPROVED

Treasurer's Report: Moved, second (Webster/Wood) to accept Treasurer's report and recommend to township board the payment of bills \$3,493.88. APPROVED

September 15, 2008 Fire Dept. bills were paid	\$4,000.32
Fire Dept receipts for the month were	\$30,650.00
Interest earned Fire Dept.	13.09
Checking Balance Fire Department	<u>\$127,972.28</u>

Fire Chief's Report: Chief Martin

Three (3) for the month of September

1 Search for missing person

1 Structure Fire

1 Illegal burn

Total runs as of September 30, 2008: 48

Old Business:

- A. ISO update: No new information to report
- B. Migration of radios to 12.5KHz: No further action.
- C. Firefighter Incentive plan: Action tabled at 9/15/08 meeting. No further action.
- D. Engine 8-10: Waiting to fix pump until ISO rating complete.

New Business:

- A. Firefighter 1 & 2 class started October 20 in Weidman. Two Deerfield personnel attending
- B. Fall Breakfast scheduled for November 9, 8:00am to 12:00
- C. Annual Fire Board and Department meeting being planned
- D. Equipment purchased: Chain saw, chaps, bar oil. Approved by Chair Swanson.
- E. New gear rack and entrainment boxes (training equipment) will be built – cost under \$500  
Need to purchase new batteries for hand-held radios – cost under \$500
- F. Request to replace or fix 2-door refrigerator in fire barn. Board members requested additional information.

Public Comment:

- A. Discussion regarding changing meeting time to 6:00pm. Board members were in agreement. Referred to township board.

Adjourn 7:45 pm

Respectfully Submitted,  
Denise Webster, Secretary