

Deerfield Township Fire Board
Minutes for November 17, 2008

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

Members Absent: D. Wood, T. Swanson

Guest: Larry Clever, Burnham & Flower

Meeting called to order at 7:00pm by the acting chair, Mr. Purtill

Approval of minutes: Moved, second (Wyatt/Purtill) to approve minutes of October 20, 2008.
APPROVED

Treasurer's Report: Moved, second (Purtill/Wyatt) to accept Treasurer's report and recommend to township board the payment of bills \$2,337,29. APPROVED

October 20, 2008 Fire Dept. bills were paid	\$3,493.88
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Fire Dept receipts for the month were	\$500.00
Interest earned Fire Dept.	16.23

Checking Balance Fire Department	<u>\$127,176.41</u>
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Fire Chief's Report: Total runs as of October 31, 2008: 50

- Two (2) for the month of October
 - 1 False Residential Fire Alarm
 - 1 P.I Accident with injuries

Old Business:

- A. ISO update: Skip Darling contacted, paperwork submitted for supervisor signature; waiting for ISO notification of site visit
- 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. Chief Martin requested budget by Friday before Fire Board meeting.
- B. Department down to 13 firefighters. Will run aid in Morning Sun. Discussion regarding other recruitment avenues. Approved to spend up to \$500.
- C. Wild land & Structure Gear replacement: need to purchase 6; will present total cost to board at next meeting.
- D. Annual Fire Board and Department meeting: December 13
- E. Request to purchase speakers, screen and change lightening block. Recommend cost sharing. Recommend request be presented to township board.
- F. Discussion regarding CMS upgrade. Fire personnel expressed concern.
- G. Request for a wireless access point in day room; board requests more specifics regarding cost.
- H. Presentation by Larry Clever, Burnham & Flower

Public Comment: None

Adjourn 7:50 pm

Respectfully Submitted,
Denise Webster, Secretary