

Deerfield Township Fire Board
Minutes for January 15, 2007

Members Present: L. Wyatt, D. Webster, T. Swanson, C. Purtill, Asst. Chief Ryan Martin

Member Absent: D. Wood, Chief Hoffman

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

Motion by Wyatt, second Webster to approve minutes for December 18, 2006 as submitted.
CARRIED.

Fire Chief's Report: Asst. Chief Martin

November bills paid	\$6,618.67
Beginning Cash Balance (11/1/06)	\$5,981.92
Income (Nov./Dec.)	\$33,317.13
Bills to be paid for Dec.	\$4,761.17
Ending Cash Balance (12/31/06)	\$29,155.32

Two (2) Runs for month of December
Carbon Monoxide Alarms

Total runs for 2006: 70 (2nd highest in department history)

Unfinished Business:

- A. Dry Hydrant Fittings: New fittings received and installed except in 2 locations. The remaining 2 fittings have been ordered.
- B. Storage box at Morbark water tower: Status unknown; Asst. Chief Martin will report to board if and when information is received. Complete.
- C. Application for Raffle for spring breakfast: Information regarding prizes etc. must be determined to complete application. Asst. Chief Martin will work with Ms. Wyatt to obtain appropriate information to complete application.
- D. Repair of dry hydrant at Meridian Park: Still in process.
- E. Pager still has not been returned from non-active firefighter. Asst. Chief Martin will continue to pursue.
- F. Water tender: Board strongly recommends that the Township Board to continue discussion and investigation of the feasibility of purchasing the second water tender.
- G. FCC Ground Frequency License: Application is complete; will contact ProComm to install repeater and reprogram radios.

New Business:

- A. Budget: Asst. Chief Martin and Treasurer Wyatt will work to develop 2007 budget. It will be shared with board at a later meeting.
- B. Brian Timmer from VFIS (Volunteer Firefighter Insurance Service) was invited to attend meeting but did not show. Asst. Chief Martin will contact Mr. Timmer to reschedule.
- C. Fire Board requests that Asst. Chief Martin contact a representative from Cost Recovery Corporation to ask if they have are interested in presenting information to the board.

- D. ISO Update: Asst. Chief Martin continues to collect necessary information. Once all information has been collected and recorded appropriately the ISO representative will be contacted and scheduled to review materials and equipment.
- E. Board members were informed that Chief Hoffman is recovering from knee surgery. Asst. Chief Martin is acting as temporary chief with assistant chief duties being carried out by several identified firefighters.
- F. Asst. Chief Martin asked about board attendance records. Board directed Asst. Chief Martin to contact Jack Long, Office Manager for information.

Public Comments:

- A. Mr. Martin informed board that an EPA representative will be checking status of waste water holding tank next Wednesday. Mr. Martin will be present on behalf of the township.

Motion by Wyatt, second Purtill to adjourn. CARRIED. Adjourned 7:35 pm.

Respectfully Submitted,
Denise Webster, Secretary