

Deerfield Township Fire Board
Minutes for December 15, 2008

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

Members Absent: C. Purtill

Meeting called to order at 7:05pm by the chair, Mr. Swanson

Approval of minutes: Moved, second (Wyatt/Wood) to approve minutes of November 17, 2008 with corrections. APPROVED. Corrections to Minutes: New Business, E. lightening should be light

Treasurer's Report: Moved, second (Wood/Wyatt) to accept Treasurer's report and recommend to township board the payment of bills \$12,108.63. APPROVED

November 17, 2008 Fire Dept. bills were paid	\$2,337.29
Interest earned Fire Dept.	\$15.45
Checking Balance Fire Department	<u>\$110,000.09</u>

Fire Chief's Report:

Total runs as of November 31, 2008: 53

Total payroll: \$18,735.00

Three (3) for the month of November

1 Trash fire

1 P.I Accident with injuries

1 False call

Old Business:

- A. ISO update: 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: No further action.
- E. Speakers and screen installed. Cost shared with township; cost to Fire Department budget approximately \$400 COMPLETE
- F. Wireless access point in day room was donated. COMPLETE
- G. Gear replacement: Representative from Douglass Safety will be available next week. Chief Martin will present to board total cost of equipment need at next meeting.

New Business:

- A. Request to purchase firefighter equipment: Moved, second (Wood, Wyatt) to approve spending up to \$2500.00 for immediate equipment needs. APPROVED,
- B. BID to change light block opened. Moved, second (Wood/Webster) recommend to the township board to award work to Vern Hoag.
- C. Chief Martin mentioned concern regarding of dry hydrant access on M-20. May need to add clean fill/cement in spring.
- D. Interest of adding a dry hydrant at Baseline and Nottawa (North Branch of Chippewa). Cost share with Nottawa-Sherman Fire Department. More information needed.
- E. Pay-out final paycheck for retiring fire fighter. Board agreed.
- F. Continued discussion: Need for more accurate and complete budget information for board.

Public Comment: None

Adjourn 7:50 pm

Respectfully Submitted,
Denise Webster, Secretary