

Deerfield Township Fire Board  
Minutes for December 17, 2007

Members Present: D. Wood, D. Webster, C. Purtill, L. Wyatt, Chief Hoffman, Interim Asst. Chief Nerbonne

Members Absent: T. Swanson

Meeting called to order at 7:03pm by Acting Chair Mr. Wood

Motion by Webster, second Purtill to approve the minutes of November 19, 2007. APPROVED

Treasurer's Report: Bills presented for payment.

Fire Chief's Report: Chief Hoffman

Eight (8) runs for the month of November

2 False alarms

2 P.I. Accident

1 mutual aid structure fire with Fremont Fire Dept.

3 mutual aid structure fires with Nottawa-Sherman Fire Department

Old Business:

- A. ISO update: Will revisit once new water tender is received.
- B. Hydrosonic face piece cleaner. Purchase may need to be delayed due to current budget status.
- C. Self-Contained Breathing Apparatus (SCBA): Request to purchase – 2 breathing tanks at \$2,997ea (\$5994); 6 face masks at \$940ea (\$5640) TOTAL: \$11,634. Board reviewed budget; further discussion is needed before proceeding with purchase.
- D. State mandate: Annual physical required by all firefighters. Final cost and timeline for completion still being worked out. Cost will need to be incorporated into next year's budget.
- E. Mike Nerbonne has agreed to fill the Asst. Chief position on an interim bases.

New Business:

- A. Board was reminded that once new tender is received, old tender 8-20 will be taken off-line. Township Board will be reminded and a final decision will need to be determined in the very near future.
- B. Generator on 8-10 required repair.
- C. Tender 8-21 required a new turbocharger. Warranty through Wieland International.
- D. Board discussed current budget status. Fire department may need to create an equipment 'wish list' for next year's budget planning. Continued discussion is needed.
- E. Annual meeting cost and payment. Motion by Purtill, second Webster to approve up to \$600 to cover cost for 2007 and 2008 annual meeting. APPROVED.

Public Comments:

- A. Written complaint presented and received by board members. Board will address citizen's complaint at next month's meeting.

Motion by Wyatt, second Purtill to adjourn. APPROVED. Adjourn 7:30 pm.

Respectfully Submitted,  
Denise Webster, Secretary