

Deerfield Township Fire Board
Regular Meeting of December 21, 2009

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

1. Call to order 6:04pm by Chair Swanson.
2. Agenda Additions: Board member terms; Review 10-year wish list
3. Agenda Approval: Moved, second (Wyatt/Purtill) to approve agenda for December 21, 2009 with additions. APPROVED.
4. Approval of minutes: Moved, second (Purtill/Wyatt) to approve minutes of November 16, 2009. APPROVED.
5. Treasurer's Report:

| | |
|---------------------------------------|--------------|
| Fire Department receipts for November | \$ 500.00 |
| Interest earned | \$ 4.44 |
| Checking balance | \$105,778.28 |
6. Chief's Report:
 - a) 4 Runs for the month of November
 - 1 Personal Injury Accident
 - 2 False Alarms
 - 1 Grass Fire
 - b) Total Payroll as of 11-30-09 \$25,455.00 w/ proposal #2.
(Firefighter response – 52% compared to 39% last year.)
7. Monthly Bills: Moved, second (Webster/Purtill) to recommend the payments of bills \$4,488.33 (\$4,687.21-\$198.88). APPROVED.
8. Public Comment, agenda items only: None
9. Old Business:
 - a) Radio Tower. Construction will begin in January.
 - b) ISO Update: Skip Starling not returning calls. Tim Murphy also has been attempting contact. Moved, second (Webster/Wyatt) recommend termination of business relationship with Mr. Starling and begin search for new consultant to complete ISO review. APPROVED.
 - c) Review status of Department wish list from January 2009. Chief Martin will update list status in preparation for budget discussion.
 - d) Update: Equipment for personnel.
10. New Business:
 - a) DNR Grant received. Reviewed Bids. Moved, second (Purtill/Webster) to recommend the acceptance of BID from ProCom for \$6150.00 APPROVED. (Budget line ... 971.31)
 - b) Equipment Lockers. Moved, second (Wyatt/Purtill) to approve the purchase of 8 lockers for \$1638.00. APPROVED. (Budget line ... 971.00)
 - c) Approve pay for Greg Walterhouse for Strategies and Tactics course. Postpone: Chief Martin will present to fire board final sum in January
 - d) 6 Personnel attending Fire Fighter 1 and 2 this year.
 - e) Request township board to review and update terms of appointment for Fire Board members.
11. Public Comment: None

Adjourn: 6:53pm

Respectfully submitted,
Denise Webster, Secretary