

Deerfield Township Fire Board
Minutes for February 18, 2008

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

Members Absent: D. Wood

Meeting called to order at 7:00pm by Chair Mr. Swanson

Motion by Purtill, second Wyatt to approve the minutes of January 21, 2008. APPROVED

Treasurer's Report: Bills presented for payment \$3,415.50 for month of February

Fire Chief's Report: Chief Hoffman

Eight (8) runs for the month of January

3 P.I. Accident

1 False alarms

3 Down Power Lines

1 Search Assist with Sheriff's Department

Old Business:

A. ISO update: No report

B. Hydrosonic face piece cleaner: No action

C. Self-Contained Breathing Apparatus (SCBA): No action

D. Annual physical required by all firefighters. Three (3) bids received; will be presented to Township Board.

E. Generator on 8-10 was repaired. Approximate cost \$600.00

F. Board reminded that once new tender is received, old tender 8-20 will be taken off-line. Decision regarding 8-20 will need to be determined.

G. Budget: Fire department has created an equipment 'wish list' for next year's budget planning. List will be presented to Fire Board for review and discussion.

H. Delivery of new tender is uncertain. Township board will review contract and contact vendor to discuss expected delivery date.

New Business:

A. Letter of Resignation from Chief Hoffman received. Motion by Purtill, second Wyatt to present request to Township Board for action. APPROVED

B. Fire Department officers reminded that purchases greater than \$500 must be presented to the Fire Board for approval.

Public Comments:

A. Should fire officers be from Deerfield Township? Will investigate policy regarding hiring of personnel. In the past there was a need to recruit qualified individuals from other townships.

B. Discussion regarding purchase of equipment over \$500. Fire Board was reminded of policy and duty of oversight.

C. Inquiry regarding complaint filed with Fire Board in December. Letter was forwarded to Township Board and questions should be addressed to the Township Board.

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

Respectfully Submitted,
Denise Webster, Secretary