

Deerfield Township Fire Board
Minutes for February 19, 2007

Members Present: L. Wyatt, Chair T. Swanson, C. Purtill and Acting Secretary; Jack W. Long
Also present: Chief Tom Hoffman, Asst. Chief Ryan Martin, Walt Nelson township
Clerk and Randy Martin township Trustee.

Member Absent: D. Webster, D. Wood,

Meeting called to order 7:00 p.m. by Mr. Swanson, chair.

Motion by L. Wyatt: second by C. Purtill, to approve minutes for January 15, 2007 as submitted.
Motion Carried.

Fire Chief's Report: Chief Tom Hoffman

January bills	\$12,142.98
Beginning Cash Balance (2/19/07)	\$107,279.34
Income (January)	\$6,316.26
Bills to be paid for January.	\$12,142.98
Ending Cash Balance (12/31/06)	\$101,452.62

One (1) Run for month of January:
1 Chimney Fire

Unfinished Business:

- A. Dry Hydrant Project completed.
- B. ISO report by Chief Tom Hoffman, Mr. Mike Johnson will conduct a department walk-through as First stage of Deerfield Fire Department review.
- C. Discussion of Fire Department request for purchase of the following equipment:
 1. Generator for Fire Equipment Unit 8-13.
 - a. Conduct a cost study and place of purchase by next meeting (March 19).
 2. Thermal Imaging Camera.
 3. Gas Monitor

Motion by L. Wyatt: to purchase the Thermal Imaging Camera and the Gas Monitor (\$9000.00), Second by Tim Swanson, Motion carried.

- D. Discussion of Deerfield Fire Department annual budget, Clerk, Walter Nelson and Treasurer L. Wyatt will aid department in forming the budget.

New Business:

- A. Sunday, April 22, 2007 starting at 7:00 a.m. Set-up Saturday, 21 at Sun Rise.
- B. 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. Motion carried. Adjourned meeting at 7:55 pm.

Respectfully Submitted:
Jack W. Long, Acting Secretary

