

Deerfield Township Fire Board
Minutes for March 16, 2009

Members Present: T. Swanson, D. Webster, C. Purtill, D. Wood, Chief Martin, Assistant Chief Nerbonne, Mr. Randy Martin representing Ms. Wyatt.

Members Absent: L. Wyatt

Meeting called to order at 7:03pm by the chair, Mr. Swanson

Agenda Additions: None

Agenda Approval: Moved, second (Webster/Wood) to approve agenda for March 16. APPROVED.

Approval of minutes: Moved, second (Martin/Wood) to approve minutes of February 18, 2009. APPROVED.

Treasurer's Report: Moved, second (Martin/Webster) to accept Treasurer's report and recommend to township board the payment of bills \$14,633.52. APPROVED.

Fire Dept receipts for the month	\$51,180.27
Interest earned Fire Dept.	\$10.01
Checking Balance Fire Department	<u>\$278,396.53</u>

Fire Chief's Report:

Five (5) runs for the month of February
1 Kitchen fire
1 Smell of natural gas
1 Mutual aid with Millbrook-Rolland
1 Mutual aid with Wheatland
1 Mutual aid with Nottawa-Sherman
Total payroll as of 2/28/09: \$25,690.00. End of fiscal year
Total runs for 2009: 11

Public Comment, agenda items only: None

Old Business:

- A. 2009-2010 budget discussed. Moved, second (Webster/Wood) to recommend the Fire Department 2009-2010 budget to the Township Board. APPROVED.
- B. ISO update: Waiting for ISO notification of site visit.
- C. Migration of radios to 12.5KHz: Continue 3 year plan.
- D. Firefighter Incentive plan: As part of the 09-10 budget recommendation. Moved, second (Purtill/Webster) to recommend to the township board the implementation of the firefighter incentive raise: Up to 50% of incidents-\$25/run; 51%-64% \$27.50/run; 65%-84% \$30/run; 85%-100% \$32.50/run. APPROVED.
- E. Engine 8-10: No further action.
- F. Dry hydrant access on M-20. Need to add clean fill/cement. Approximate cost \$750. Will present to board update of cost once the weather permits complete evaluation of area.
- G. Travis Roberts, grant writer will be working with fire department personnel to write grant applications for turn-out gear, air compressor and radio migration. Chief Martin will update board as grant proposals progress. COMPLETE.
- H. Hose trailer and hoses. There is no longer a need for the amount of hose on trailer. Trailer and hose will be sold per township policy for the sale of equipment. No further action.

New Business:

- A. Spring Breakfast: April 19, 2009.
- B. Moved, second (Wood/Purtill) to recommend to township board, as a component of the 09-10 budget, pay raises for the fire chief to \$4300 and asst. chief to \$3400. APPROVED.
- C. Reminder: Fire Board Meetings will begin at 6:00pm starting in April.

Public Comment: None

Adjourn 7:57 pm.

Respectfully Submitted,
Denise Webster, Secretary