

Deerfield Township Fire Board  
Minutes for March 17, 2008

Members Present: D. Wood, D. Webster, C. Purtill, Interim Chief Martin, Walter Nelson for Ms. Wyatt

Members Absent: T. Swanson, L. Wyatt

Meeting called to order at 7:00pm by acting chair Walter Nelson

Motion by Purtill, second Webster to approve the minutes of February 18, 2008. APPROVED

Treasurer's Report: Bills presented for payment. Discussion regarding incomplete information provided to board members.

Fire Chief's Report: Interim Chief Martin

Eight (8) runs for the month of February

2 P.I. Accident

2 False alarms

1 Mutual Aid Structure Fire with Fremont Fire Department

1 Mutual Aid Structure Fire with Nottawa Sherman Fire Department

Old Business:

- A. ISO update: No report, waiting for new tender delivery
- B. Hydrosonic face piece cleaner: No action
- C. Self-Contained Breathing Apparatus (SCBA): No action
- D. Annual physical required by all firefighters. No report
- E. "Wish List": Fire department created a 10 year plan. Received and discussed.
- F. Delivery of new tender: Anticipated end of April.

New Business:

- A. TB test status update.
- B. Update and discussion regarding township policy on training level.
- C. Background check: no discussion
- D. BID notice for 8-20 provided
- E. 2008-2009 Budget. Board members expressed concern that 08-09 budget information was not provided in a timely manner. 2008-09 Budget forwarded to township board without complete understanding or full discussion.
- F. Presentation by Harold Stegman, Jr. from ProComm Inc. regarding future status of LMR systems. By 2013 LMR users operating below 512 MHz must move to 12.5 kHz narrowband. Current inventory of Radio, Mobile and pagers presented. Migration to 12.5 kHz will need to be discussed.

Public Comments: None

Motion by Wood, second Purtill to adjourn. APPROVED. Adjourn 8:10 pm.

Respectfully Submitted,  
Denise Webster, Secretary