

Deerfield Township Fire Board
Regular Meeting of April 19, 2010

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

1. Call to order: 6:01pm by Chair Swanson

2. Agenda Additions: New Business - Need emergency light bar on 8-13; Need light bar on 8-18; Old Business - Fire board member terms

3. Agenda Approval: Moved, second (Wood/Martin) to approve agenda with addition for April 19.
APPROVED

4. Moved, second (Wood/Purtil) to approve minutes of March 15, 2010 with the following corrections.
APPROVED

Treasurer's Report:

Fire Dept Receipts for February \$61,925.66

Chief's Report: 4 Runs for the month of February 2010

1 Structure Fire

1 False Alarm

1 Mutual Aid Structure Fire with Nottawa-Sherman

1 Mutual Aid Structure Fire with Millbrook-Rolland

5. Treasurer's Report:

Fire Dept Receipts for March \$ 26,879.08
Interest earned \$ 11.81
Checking Balance \$254,926.48

6. Chief's Report:

10 Runs for the month of March 2010

1 Mutual Aid Grass Fire with Nottawa-Sherman

2 Mutual Aid Grass Fire's with Millbrook-Rolland

1 Mutual Aid Structure Fire with Tribal Fire

1 Mutual Aid Structure Fire with Mt. Pleasant Fire

1 Mutual Aid Structure Fire with Nottawa-Sherman

1 P.I. Accident

2 Grass Fire's

1 CO2 Alarm

Total runs: January thru April 19, 2010 - 21

Total Payroll as of 3-31-2010 \$5,800.00

7. Monthly Bills: Moved, second (Wood/Wyatt) to recommend the payment of bills \$8231.04.
APPROVED

8. Public Comment, agenda items only: None

9. Old Business:

- a. ISO Update: Final letter for drought study still not complete.
- b. Radio Tower: Installed, working well.
- c. FY 2009 AFG Grant – Received final notification. Requires a 5% match. Purchase new turnout gear. New gear will be inventoried.
- d. FY 2010 AFG Grant – Discussion: Proposal for new rescue to replace 8-13. 8-13 is considered a 3rd tiered truck. Grant writer does not recommend pursuing grant request for 8-13. Discussion of other possible grant requests: air packs and bottles.
- e. Follow up on Res-Q-Jacks: Demonstration on March 18. New regulation regarding air bags (lift bags): Bags should be taken out of service after 10 years. Cost of Four point Deluxe kit jacks plus training \$4650.00. Board requested more information about budget, will revisit request next month.
- f. Fire Board member terms: No update.

10. New Business:

- a. 8-18: Light bar. Bar ordered. \$400.00.
- b. 8-13: Issue with light bar. Will check truck electrical system. Board will revisit request next month.

11. Public Comment: None

Adjourn: 6:56 pm

Respectfully submitted,
Denise Webster, Secretary