

Deerfield Township Fire Board  
Regular Meeting of April 20<sup>th</sup>, 2009

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

1. Call to order 6:03 pm by Chair Swanson
2. Agenda Additions: None
3. Agenda Approval: Moved, second (Purtill/Wyatt) to approve agenda for April 20.  
APPROVED
4. Minutes of March 16<sup>th</sup> 2009, regular meeting. Moved, second (Wyatt/Webster) to  
approve minutes of March 16. APPROVED
5. Treasurer's Report:  
Fire Dept receipts for the month \$35,108.67  
Interest earned \$12.54  
Checking Balance \$276,639.87
6. Chief's Report: Fire Department Report (For the month of March 2009)  
12 Runs for the month of March  
2 P.I. Accidents with injuries  
4 Grass Fires  
1 False Alarm  
1 Structure Fire with Mt. Pleasant Fire Department  
1 Structure Fire with Fremont Fire Department  
1 Grass Fire with Fremont Fire Department  
2 Grass Fires with Nottawa-Sherman Fire Department  
  
Total Accrued Payroll as of 3-31-09 \$4,875.00 w/ proposal #2
7. Monthly Bills including Chief & Asst. Chief salary: \$18,092.25. Moved, second (Wood/  
Purtill) to recommend to township board the payment of bills. APPROVED
8. Public Comment, agenda items only: None
9. Old Business:
  - a) Engine 8-10. Out of service. Installing new pump and installing hearer.
  - b) ISO Update. Waiting for repair of Engine 8-10; anticipate repair to be  
completed first week of May. Will contact ISO once truck is received and  
firefighters trained. ISO will likely visit 10-14 days after notice.
  - c) Grant Request: In process of writing grant; will review proposal and submit.
10. New Business:
  - a) Computer: Request/discussion to replace computer. Moved, second (Wood/  
Wyatt) to recommend to board the purchase of a computer for \$1850 (09-10  
Budget: Office Supply 341.02). APPROVED
  - b) Amend Budget / Line item 930.10: Moved, second (Purtill/Wyatt). Recommend  
adding \$28,000 to cover the cost to the repair of Engine 8-10 for pump and  
heater from line item 673.00 due to the sale of Tender 8-20. APPROVED.
  - c) Cadet Program: Township firefighters are interested in starting a cadet  
(Individual of 16-17 years old) program Shephard began a cadet program  
about a year ago. Chief Martin will continue to investigate possibility.

Individual must be 18-years old to be a firefighter. Discussion pros and cons.

11. Public Comment:

- a) Encourage continued investigation of cadet program. Investigate possibility of grant funding.
- b) Breakfast: possibility add additional serving line? Possibly in bay? Concern of ventilation. Will consider if can improve ventilation fan. Served 276.
- c) Question: Policy for paying for firefighter 1 & 2 training for 18-year old.  
Discussion

Adjourn: 6:50pm

Respectfully Submitted,  
Denise Webster, Secretary