

Deerfield Township Fire Board  
Regular Meeting of August 17, 2009

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

Members Absent: L. Wyatt,

1. Call to order 6:02pm by Chair Swanson
2. Agenda Additions: Setting up for meeting
3. Agenda Approval: Moved, second (Wood/Purtill) to approve agenda with addition for August 17, 2009. APPROVED
4. Approval of Minutes. Moved, second (Purtill/Wood) to approve minutes of July 20, 2009. APPROVED
5. Treasurer's Report:

Fire Dept receipts for July	\$725.00
Interest earned	\$8.32
Checking Balance	\$188,202.66
6. Chief's Report: Fire Department Report (For the month of July 2009)
  - a) 6 Runs
    - 2 False Alarms
    - 1 Dumpster Fire
    - 1 P.I. Accident
    - 1 Lift Assist with Fremont Rescue
    - 1 Structure Fire with Nottawa-Sherman Fire Dept.
  - b) Total Payroll as of 7-31-09 \$ 13,450.00 w/ proposal #2
7. Monthly Bills: Moved, second (Webster/Purtill) to recommend to township board the payment of bills \$1,138.17. APPROVED.
8. Public Comment, agenda items only: None
9. Old Business:
  - a) Meeting with ZBA on radio tower Meeting scheduled for September 4
  - b) State law: enforce parking from hydrant of 15 feet. Township Ordinance is needed to enforce parking of 50 feet. Fire board recommends 50 feet parking restriction, Mr. Randy Martin will take to planning commission.
  - c) Township will pay all Charter internet service. COMPLETE
  - d) ISO Rating: No report
  - e) Cadet training report: No report
10. New Business:
  - a) Concern expressed by Chief Martin regarding hall setup for meeting. Is this part of the office manager duties? Mr. Randy Martin will address concern with township board.
11. Public Comment:

Baseline Road: Recommend fire department to check status of hydrant on Baseline.

Adjourn: 6:18pm

Respectfully Submitted,  
Denise Webster, Secretary