

Deerfield Township Fire Board
Regular Meeting of August 19, 2010

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

1. Call to order: 6:03pm by Chair Swanson
2. Agenda Additions: Board member duties; Planned absent notification
3. Agenda Approval: Moved, second (Wyatt/Webster) to approve agenda for August 19, 2010.
APPROVED

4. No minutes from July board meeting

5. Treasurer's Report:

Receipts for July	\$219.00
Interest Earned	\$ 9.49
Checking Balance	\$145,102.37

6. Chief's Report:

- 8 Runs for the month of July 2010
 - 2 P.I. Accidents
 - 1 Residential Fire Alarm
 - 1 Gas Leak from a vehicle
 - 3 Mutual Aid Structure Fires with NSFD
 - 1 Mutual Aid Grass Fire with MRFD

Total Payroll as of 7/31/2010 \$17,790.00

7. Monthly Bills: Moved, second (Wyatt/Webster) to recommend the payment of bills \$90,589.03.
APPROVED

8. Public Comment, agenda items only: None

9. Old Business:

- a. Bank Battery Charger (2). Approved purchase of 2 – 6 bank radio battery chargers, \$550.00 each.
- b. Res-Q-Jacks. Waiting until end of fiscal year for possible purchase.
- c. Fire Board Member Terms. See township minutes of June 21, 2010.

10. New Business:

- a. Discussion: Procedural reminder of board responsibilities. Board member cannot approve work to be done.
- b. Request board members with contact Chief Martin or township office if unable to make a board meeting.
- c. Board members suggest re-visiting fire department 'wish list' at next meeting.

11. Public Comment: ISO audit went extremely well; thank you for all who were involved.

Adjourn: 6:35pm

Respectfully submitted,
Denise Webster, Secretary