Deerfield Township Fire Board
Minutes for August 20, 2007

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

Meeting called to order at 7:03pm by Mr. Wood, acting chair.
Motion by Wyatt, second Webster to approve the minutes of July 16, 2007. APPROVED.

Fire Chief's Report: Chief Hoffman

Bills to be paid (for July) $2,151.72

Fourteen (14) runs for the month of July

- 5 Mutual Aid w/ Nottawa-Sherman
- 2 Mutual Aid w/ Fremont
- 1 Down Power Line
- 1 Spotter Activation
- 2 Car Fires
- 2 Illegal Burns
- 1 Grass fire

Old Business:

A. Still waiting for information from state regarding Fire Fighter 1 & 2 class.
B. ISO update: Mike Johnson finishing ISO audit; waiting for pictures.
C. Asst chief Martin unable to get poles and complete sign posting at dry hydrants. Fire Board supported his recommendation to purchase poles to complete work.
D. Engine 8-11 engine work complete. Cost of repair $2500. COMPLETE.
E. Review of Standard Operating Guidelines almost complete. Will present to Fire Board for review.
F. Tender 8-20. Continued discussion. Document submitted by Asst. Chief Martin summarizing possible options. Fire Board will continue discussions since a recommendation to the board will need to be made in the very near future. Recommend that Township Board is notified regarding current discussions regarding the sell, donate or dispose of Water Tender 8-20.

New Business:

A. Order Specifications for Vacuum tanker provided to Board. Tentative delivery date is end of September/first of October.

Public Comments:

A. Mr. Jackson spoke in favor of selling or donating 8-20 to Fremont Fire Department.
B. Another gentleman spoke in favor of keeping 8-20 in close proximity to benefit township residents.

Motion Webster, second Purtill to close meeting to discuss personnel item. APPROVED.
Moved into closed session 7:31pm to discuss personnel issue.
Motion by Purtill, second Wyatt return to open session. APPROVED. Returned to open session 7:50pm

No further business.
Motion by a Wyatt, second Purtill to adjourn. APPROVED. Adjourn 7:52 pm.

Respectfully Submitted,
Denise Webster, Secretary