

Deerfield Township Fire Board
Regular Meeting of September 20, 2010

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

1. Call to order: 6:02 pm by acting chair Mr. Purtill
 2. Agenda Additions: Early Payroll
 3. Agenda Approval: Moved, second (Wyatt/Webster) to approve agenda for September 20, 2010 with addition. APPROVED
 4. Approval of Minutes. Moved, second (Wyatt/Purtill) to approve the minutes of August 19, 2010. APPROVED
 5. Treasurer's Report: Treasurer's report received for audit

Receipts for August	\$125.00
Interest Earned	\$ 6.09
Checking Balance	\$140,412.12
 6. Chief's Report:
 - 6 Runs for the month of August
 - 4 P.I. Accidents
 - 1 Mutual Aid at CMCH with MPFD
 - 1 Mutual Aid Grass Fire with Fremont Fire

Total runs calendar year – 50 runs
Total Payroll as of 8-31-2010 \$20,327.50
 7. Monthly Bills: Moved, second (Webster/Wyatt) to recommend the payment of bills \$4288.25. APPROVED
 8. Public Comment, agenda items only: None
 9. Old Business: Review Wish List
 - 1-2 year plan
 - Radio Tower – completed
 - Rescue jacks – evaluating another brand
 - Rescue Randy – Many companies possibly \$1400.
 - Re-seal apparatus floor – investigate/need bid
 - Water rescue – Working with auxiliary; will check grants
 - Purchase SCBA cylinders – wait to end of fiscal year. Consider purchasing 3-4 per year. SCBA will expire 2018; will need to replace cylinders in time.
 - 2-5 year
 - Digital Radio Program: only item left is a digital repeater.
 - Exhaust Removal System-will discuss at later time-determined by new engine purchase/building expansion
 10. New Business: Moved, second (Wyatt/Webster) to recommend early payroll to firefighters.
 11. Public Comment: None
- Adjourn: 6:40pm
- Respectfully submitted,
Denise Webster, Secretary