

Deerfield Township Fire Board
Minutes for June 16, 2008

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

Members Absent: C. Purtil

Meeting called to order at 7:01pm by chair.

Motion by Wood, second Wyatt to approve the minutes of May 19, 2008. APPROVED

Treasurer's Report: Motion by Webster, second Wyatt to recommend to the Township Board the payment of May bills of \$81,701.13. APPROVED.

Fire Chief's Report: Interim Chief Martin
Zero (0) runs for the month of May

Old Business:

- A. ISO update: Waiting for delivery of new tender. Projected date of delivery – end of month.
- B. Self-Contained Breathing Apparatus (SCBA) compressor: No further action
- C. BID notice for 8-20. No further action.
- D. Michigan Inter-Governmental Trade Network – continue progress with establishing account. Link would be added to Web site. No fee to search site for equipment. Will have the capability to post equipment that we wish to sell; a 5% service fee would be charged.
- E. Migration of radios to 12.5KHz: No further action at this time.
- F. Fire Chief update – nothing new to report.

New Business:

- A. Service agreement from Great Lakes Apparatus, Inc presented to board. Interim Chief Martin continues to investigate the benefit to such agreement. It appears to be a worthy arrangement since the fire department is happy with services rendered.
- B. Update of Physicals: 80%+ complete. State legislation my mandate every 2 to 3 years rather than yearly. There may be a need to change policy in the department's SOG.
- C. Some discussion regarding room in barn for new tender. Once tender arrives will need to discuss again parking capacity in barn.

Public Comments: Update of generator for Township building and fire barn; waiting for equipment. Discussion on ability for township building to be a disaster shelter; may need to comply with other standards.

Motion by Webster, second Wyatt to adjourn. APPROVED. Adjourn 7:40 pm.

Respectfully Submitted,
Denise Webster, Secretary