

Deerfield Township Fire Board
Regular Meeting of October 18, 2010

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

1. Call to order: 6:02 pm by Chair Swanson
2. Agenda Additions: FDIC convention
3. Agenda Approval: Moved, second (Wyatt/Wood) to approve agenda for October 18, 2010 with addition. APPROVED
4. Approval of Minutes. Moved, second (Webster/Purtill) to approve the minutes of September 20, 2010. APPROVED
5. Treasurer's Report: Treasurer's report received for audit

Receipts for September	\$ 0.00
Interest Earned	\$ 5.73
Checking Balance	\$136,586.83
6. Chief's Report:

3 Runs for the month of September	
1 P.I. Accident	
1 Grass fire	
1 Assist to MSP Bomb Squad	
 Total Payroll as of 9-30-10	\$22,435.00
7. Monthly Bills: Moved, second (Purtill/Wood) to recommend the payment of bills - \$5,561.54. APPROVED
8. Public Comment, agenda items only: None
9. Old Business:
 - Rescue Randy: One quote presented \$846 plus shipping = \$974.56. Board requesting 1-2 additional quotes.
10. New Business:
 - FDIC: Convention in Indianapolis. 3-day conference. Board supports 1-2 members to attend conference. Funds are available in budget (Line: Training). Motion, second (Wood/Webster) to approve the Chief and Assistant Chief to attend conference in Indianapolis in March. Approved expenditure up to \$1200.00.
11. Public Comment: None

Adjourn: 6:37pm

Respectfully submitted,
Denise Webster, Secretary