

Deerfield Township Fire Board  
Regular Meeting of October 19, 2009

Members Present: D. Wood, D. Webster, L. Wyatt, Chief Martin

Members Absent: T. Swanson; C. Purtill, Assistant Chief Nerbonne

1. Call to order 6:03pm by acting chair Wood

2. Agenda Additions: Purchase of fire gear and pager.

3. Agenda Approval: Moved, second (Wyatt/Webster) to approve agenda with additions for October 19, 2009.  
APPROVED

4. Approval of Minutes. Moved, second (Wyatt/Wood) to approve minutes of September 21, 2009. APPROVED

5. Treasurer's Report:

Fire Dept receipts for September	\$919.00
Interest earned	\$7.53
Checking Balance	\$118,654.99

6. Chief's Report: Fire Department Report (For the month of September 2009)

- a) 6 Runs for the month of September
  - 1 Down Power Line
  - 4 P.I. Accidents
  - 1 Structure Fire with Wheatline Fire Department
- b) Total Payroll as of 9-30-09 \$21,052.50 w/ proposal #2  
Early payroll disbursement: \$8,630.00

7. Monthly Bills: Moved, second (Webster/Wyatt) to recommend to township board the payment of bills \$10,145.41  
APPROVED.

8. Public Comment, agenda items only: None

9. Old Business:

- a) Anticipate new tower to be installed by the end of November.
- b) ISO Rating: Chief Martin continues to attempt to schedule ISO visit. Has asked Trustee Johns to assist.
- c) Cadet training: No report.

10. New Business:

- a) Recently hired 3 new firefighters. Need to purchase 2 sets of turnout gear at \$2221.28 per set and 1 pager for \$460. Motion, second (Webster/Wyatt) to recommend to the township board the purchase of 2 full sets of turnout gear and 1 pager for \$5000 from line item 206.336.971.31. APPROVED

11. Public Comment: Planning Commission is researching the appropriate language for the parking ordinance for no parking at dry hydrant. Suggested due to the need for trucks to pull up to hydrant a 100 foot distance be used in ordinance (50 feet each side of hydrant). Blacktop at Baseline Road hydrant complete.

Adjourn: 6:24pm

Respectfully Submitted,  
Denise Webster, Secretary