

Deerfield Township Fire Board  
Regular Meeting of November 16, 2009

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

1. Call to order: Meeting called to order by Ms. Wyatt 6:03pm
2. Agenda Additions: None
3. Agenda Approval: Approve as presented.
4. Minutes of October 19, 2009: No corrections
  
5. Treasurer's Report: Presented, filed for audit

Fire Department receipts for October	\$	275.00
Interest earned	\$	4.92
Checking balance		\$109,400.53
6. Chief's Report: 4 Runs for the month of October
  - 1 Personal Injury Accident
  - 1 False Alarm
  - 1 Structure Fire with Nottawa-Sherman
  - 1 Extrication Assist with Fremont RescueTotal Payroll as of 10-30-09 \$22,424.00 w/ proposal #2
7. Monthly Bills: Reviewed. \$3586.60 will be presented to Township Board for payment.
  
8. Public Comment, agenda items only: None
  
9. Old Business:
  - Radio Tower: Waiting for engineering
  - ISO: No update/report.
10. New Business:
  - Annual Township and Fire Board meeting set for Dec 11<sup>th</sup> @ 6pm. Will request \$600 to cover cost of meeting.
  - Informational: Firefighter roster at 23 personnel: 2 in waiting.
  - Equipment for personnel: All items ordered as approved at October meeting.
  - Ordered 6 safety vests as required by state.
  - Discussion/Informational: Review Budget: training officer – should be out of wages. Need to investigate line item 206.336.930.10
  
11. Public Comment: None

Adjourn: 6:17pm

Respectfully submitted,  
Denise Webster, Secretary