

Deerfield Township Fire Board
Regular Meeting January 17, 2011

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

1. Call to order 6:00 pm by Chair Swanson
2. Agenda Additions: Budget Amendments
3. Agenda Approval: Moved, second (Wyatt/Purtill) to approve agenda. APPROVED
4. Approval of Minutes: Moved, second (Purtill/Wyatt) to approve minutes of January 20, 2011.
APPROVED
5. Treasurer's Report:

Fire Dept receipts for December	\$ 26,550.16
Interest earned	\$ 22.46
Checking Balance	\$129,438.66
6. Chief's Report: 3 Runs for the month of December
 - 1 Mutual Aid PI accident with MRFD
 - 1 Mutual Aid Structure Fire with NSFD
 - 1 Odor Investigation

Total Payroll as of 12-30-09 \$29,205.00
7. Monthly Bills: Moved, second (Wyatt/Purtill) to recommend to township board the payment of bills \$3,267.41. .APPROVED.
8. Public Comment, agenda items only: None
9. Old Business: None
10. New Business
 - a) Budget amendments: Moved, second (Wyatt, Purtill) APPROVED.
 - Decrease line item 702.03 by \$ 4,000 for equipment repair.
 - Decrease line item 702.03 by \$ 500 for equipment repair.
 - Decrease line item 920.02 by \$ 500 for equipment repair.
 - Decrease line item 930.31 by \$ 2,000 for equipment repair.
 - Decrease line item 960.01 by \$ 4,000 for equipment repair.
 - Increase line item 930.10 by \$11,000 repair & maint.-engine 8-10
 - Increase line item 971.31 by \$81,396 to reflect Grant-homeland security
Moved, second (Purtill, Wyatt) APPROVED
 - b) Review of 2011-2012 Budget, tabled
 - c) Quote on SCBA Bottles and Masks, Bottles \$850 each, masks \$825 each, Recommend purchase of 2 bottles and 2 masks \$3,350. Moved, second (Wyatt, Purtill). APPROVED
11. Public Comment: None

Adjourn: 7:46 PM

Respectfully Submitted,
Lynne Wyatt, Acting Secretary