

Deerfield Township Fire Board
Regular Meeting of January 18, 2010

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

1. Call to order. 6:04pm by Chair Swanson

2. Agenda Additions: None

3. Agenda Approval: Moved, second (Wyatt/Webster) to approve agenda for January 18, 2010.
APPROVED.

4. Approval of minutes: Moved, second (Wyatt/Webster) to approve minutes of December 21, 2009.
APPROVED

5. Treasurer's Report:

Fire Department receipts for December	\$ 32,415.49
Interest earned	\$ 4.90
Checking balance	\$133,796.73

6. Chief's Report:

- 6 Runs for the month of December
 - 1 Structure Fire (chicken coop)
 - 1 False Alarms
 - 1 Mutual Aid Structure Fire with Mount Pleasant
 - 2 Mutual Aid Structures with Fremont Fire
 - 1 P.I Accident with injuries
- 72 Runs for 2009.
- Total Payroll as of 12-31-09 \$29,362.00 w/ proposal #2

7. Monthly Bills: Moved, second (Wyatt/Purtill) to recommend the payments of bills \$11,745.25.
APPROVED

8. Public Comment, agenda items only: None

9. Old Business:

- a) ISO Presentation: Update from Alan Johns. Must update 50 year old drought study. Timeline for completion unknown.
- b) Radio Tower: construction in process
- c) DNR Grant. Radios purchased. Will process necessary paperwork per grant guidelines
- d) Equipment Lockers for gear: Complete

10. New Business:

- a) FY 2009 AFG Grant. Received confirmation of award for the purchase of structure gear & compressor
- b) FY 2010 AFG Grant – anticipate applying

11. Public Comment: None

Adjourn: 6:37 pm

Respectfully submitted,
Denise Webster, Secretary