

Deerfield Township Fire Board
Regular Meeting of February 15, 2010

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

1. Call to order: 6:04 by Chair Swanson
2. Agenda Additions: New business: Chain of Command
3. Agenda Approval: Moved, second (Wyatt/Wood) to approve agenda with addition for February 15.
APPROVED
4. Moved, second (Wyatt/Purtill) to approve minutes of January 18, 2010. APPROVED
5. Treasurer's Report:

Fire Dept Receipts for January	\$99,313.32
Interest earned	\$9.06
Checking Balance	\$220,719.62
6. Chief's Report:
 - 4 Runs for the month of January 2010
 - 1 Mutual Aid Structure Fire with Nottawa-Sherman
 - 2 Mutual Aid Structure Fires with Millbrook-Rolland
 - 1 Mutual Aid Structure Fire with Mt. Pleasant Fire

Total Payroll as of 1-31-2010 \$31,292.50 w/ proposal #2
7. Monthly Bills: Moved, second (Wyatt/Purtill) to recommend the payment of bills \$10,422.02. With including the exception of \$720 for smoke class. APPROVED
8. Public Comment, agenda items only: None
9. Old Business:
 - a. ISO / Alan Johns: Drought study completed. Information is at ISO.
 - b. Radio Tower – Foundation Complete. Waiting for concrete to cure
 - c. DNR Grant – Received Rebate check for \$1,200.00. Included as income
 - d. FY 2009 AFG Grant – Progressing – waiting for FEMA. Submitted required information.
 - e. FY 2010 AFG Grant – Proposal for new rescue to replace 8-13. Investigating specs.
 - f. Township will discuss fireboard member terms
10. New Business:
 - a. Wish List Update - Discussion
 - b. Hosting "Reading Smoke" class. Open statewide for training. \$25 registration
 - c. Budget proposal for 2010-11 presented to board members. Discussion next month.
 - d. Chain of command – Currently in compliance with standards.
11. Public Comment: None

Adjourn: 6:50 pm.

Respectfully submitted,
Denise Webster, Secretary