

Deerfield Township Fire Board  
Regular Meeting of March 21, 2011

Present: Swanson, Wood, Webster, Asst. Chief Nerbornne, Randy Martin for Wyatt.  
Absent: Wyatt, Purtil

1. Call to order: 6:04pm
2. Agenda Additions: Old Business – Engine 8-10
3. Agenda Approval: Moved, second (Wood/Webster) to approve the agenda for March 21 with addition. APPROVED
4. Minutes of February 2011, regular meeting. Moved, seconded (Wood/Martin) to approve the minutes of February 21, 2011. APPROVED
5. Treasurer's Report: Filed for audit

|                          |              |
|--------------------------|--------------|
| Receipts for February    | \$66,349.05  |
| Interest Earned          | \$5.86       |
| Checking Account Balance | \$300,210.76 |
6. Chief's Report:
  - 5 Runs for the month of February
  - 1 P.I. Accident
  - 1 Structure Fire
  - 1 Line Down
  - 1 Mutual Aid Structure Fire with Fremont Fire
  - 1 Mutual Aid Structure Fire with Nottawa-Sherman

|                               |             |
|-------------------------------|-------------|
| Total Payroll as of 3-31-2011 | \$35,355.00 |
|-------------------------------|-------------|
7. Monthly Bills: Moved, seconded (Webster/Wood) to recommend the payment of bills \$30, 521.61. APPROVED
8. Public Comment, agenda items only: None
9. Old Business:
  - a. Engine 8-10. Chief Martin and Assistant Chief Nerbornne will check on status of truck prior to attending conference in Indianapolis
  - b. Review 2011-2012 Budget: Moved, seconded (Webster/Wood) to recommend, to the Township Board, the acceptance of the 2011-2012 Fire Department budget. APPROVED.
10. New Business: None
11. Public Comment: None

Adjourn: 6:22pm

Respectfully submitted,  
Denise Webster  
Secretary