

Deerfield Township Fire Board
Regular Meeting of May 17, 2010

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

1. Call to order: 6:01pm by acting Chair Purtill
2. Agenda Additions: New Business – a) Wiring for compressor; b) Radio charger.
3. Agenda Approval: Moved, second (Webster/Wyatt) approve agenda with addition for May 17. APPROVED
4. Moved, second (Wyatt/Webster) to approve minutes of April 19, 2010. APPROVED
5. Treasurer's Report:

Fire Dept Receipts for April	\$ 325.00
Interest earned	\$ 10.37
Checking Balance	\$246,476.05
6. Chief's Report:
 - 6 Runs for the month of April 2010
 - 1 Down power line
 - 2 P.I. Accidents
 - 1 Structure fire with Fremont
 - 1 CO₂ alarm
 - 1 Grass fire

 - Total Payroll as of 4-30-2010 \$8,592.50
7. Monthly Bills: Moved, second (Wood/Wyatt) to recommend the payment of bills \$7,013.13. APPROVED
8. Public Comment, agenda items only: None
9. Old Business:
 - a. ISO Update: Delay continues to be related to drought study. Discussion regarding options. Alan Johns will continue to seek resolution.
 - b. Res-Q-Jacks: Fire board members recognize the need. Suggest purchase be put on hold until more information regarding drought study is secured.
 - c. Fire Board member terms: Township board discussed. Final recommendation next month.
 - d. 8-13 light bar: Board suggested further electrical testing and more specific cost next month.
10. New Business:
 - a. Wiring for Compressor. Board requested 3 bids for work.
 - b. Request purchase of 6-bank Radio charger. Board requested specs and specific cost.
11. Public Comment:
 - a) Question/Discussion: Rationale for fire fighter incentive pay.
 - b) Question/Discussion: Fire fighter residency and ability to respond to calls.

Adjourn: 6:50 pm

Respectfully submitted,
Denise Webster, Secretary