

Deerfield Township Fire Board  
Regular Meeting of May 18<sup>th</sup>, 2009

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

Members Absent: Asst Chief Nerbonne

1. Call to order 6:03 pm by Chair Swanson

2. Agenda Additions: None

3. Agenda Approval: Moved, second (Wyatt/Wood) to approve agenda for May 18. APPROVED

4. Approval of Minutes: Moved, second (Wood/Wyatt) to approve minutes of April 20. APPROVED

5. Treasurer's Report:

Fire Dept receipts for April	\$ 0.00
Interest earned	\$11.20
Checking Balance	\$257,680.98

6. Chief's Report: Fire Department Report (For the month of March 2009)

9 Runs for the month of April

1 Motor Vehicle Accident

1 Grass Fire

1 Structure Fire with Fremont Fire Department

2 Mutual aid grass fires Fremont Fire Department

1 Mutual aid station stand-by for Fremont

2 Mutual aid grass fires with Nottawa-Sherman Fire Department

1 Mutual aid grass fire with Millbrook-Rolland

7. Monthly Bills: Moved, second (Webster/Purtill) to recommend to township board the payment of bills \$7853.76. APPROVED

8. Public Comment, agenda items only: None

9. Old Business:

a) Total Payroll as of 4-30-09 \$8,637.50 w/ proposal #2

b) Engine 8-10: Back in service tomorrow. Will conduct pump test by early next week.

c) ISO Update: Will contact next week; anticipate review within 7-10 days for review.

d) Grant Request Due Wednesday. Sending to FEMA. New gear, air compressor

e) Computer was received. Asst. Chief Nerbonne will set-up.

f) Cadet Program: No additional cost to township. Chief Martin will bring to board a proposal and necessary policy changes.

10. New Business

a) Repeater Tower and Antenna. Discussion regarding the replacement of Repeater Tower and Antenna: Current antenna is not working. Current tower and repeater worked as best as it could have. Now need to either consider repair or upgrade. Need to Re-license repeater approx. \$600. Several bids discussed. BID includes 100' used tower (replace 30' tower), installation including base, concrete, and wiring. Must take to planning commission for approval. No lights, no FAA requirements. Chief Martin will continue to investigate and report back to board in June.

11. Public Comment:

Check other towers to hang repeater. Chief Martin discussed rental cost. Question about safety if tower collapses.

Adjourn: 6:43 PM

Respectfully Submitted,  
Denise Webster, Secretary