

Deerfield Township Fire Board
Minutes for July 21, 2008

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

Members Absent: None

Meeting called to order at 7:10pm by chair.

Motion by Wyatt, second Wood to approve the minutes of June 16, 2008. APPROVED

Treasurer's Report: Motion by Wood, second Purtil to recommend to the Township Board the
payment of June bills of \$908.10. APPROVED.

Fire Chief's Report: Chief Martin

Ten (10) runs for the month of June

3 mutual aid structure fires with Nottawa-Sherman

2 down power lines

2 P.I. accidents with injuries

1 electrical equipment fire

1 station stand-by at Nottawa-Sherman

1 trash fire

Old Business:

- A. ISO update: Projected date of water tender delivery is Thursday. Chief Martin contacted Skip Starling and submitted request for ISO evaluation.
- B. Self-Contained Breathing Apparatus (SCBA) compressor: No further action
- C. Reminder once new water tender arrives will need to properly sell tender 8-20.
- D. Michigan Inter-Governmental Trade Network: Currently on system. Will report status/progress to fire board as need. COMPLETE.
- E. Migration of radios to 12.5KHz: No further action.
- F. Service agreement from Great Lakes Apparatus, Inc. Moved by Wood, second Webster to strongly recommend to township board to sign the service agreement.
- G. Physicals: Ms. Wyatt presented language for policy to board. Board agreed with language as presented. Recommends township board adopt language.
- H. Continued discussion regarding barn capacity for new tender. Plans will need to be made in the very near future. Especially concerned with radiant heat source.

New Business:

- A. Incentive plan for firefighters presented to board by Chief Martin. Board requested additional information.

Public Comments: Support incentive plan, offered suggestions for improvement.

Motion by Wood, second Purtil to adjourn. APPROVED. Adjourn 7:45 pm.

Respectfully Submitted,
Denise Webster, Secretary