

Deerfield Township Fire Board
Minutes for August 18, 2008

Members Present: D. Webster, L. Wyatt, C. Purtill, Chief Martin, Assistant Chief Nerbonne

Members Absent: D. Wood, T. Swanson

Meeting called to order at 7:03pm by Ms. Wyatt

Treasurer's Report: Bills presented for payment. Total - \$2526.65

Fire Chief's Report: Chief Martin

Four (4) runs for the month of July

Old Business:

- A. ISO update: Paperwork submitted; Skip Starling contacted
- B. Self-Contained Breathing Apparatus (SCBA) compressor: No action
- C. BID remains open for tender 8-20. Anticipate opening bids at September board meeting.
- D. Migration of radios to 12.5KHz: No action.
- E. Service agreement from Great Lakes Apparatus, Inc. presented to township board.
- F. Physicals: Policy language adopted by township board. Currently state does not mandate physicals, however in support of NIOSH *Alert* the fire board and township board supports the recommendation that all firefighters complete a physical exam. COMPLETE
- G. Barn capacity for new tender. No further discussion.
- H. Incentive plan for firefighters presented. Continue discussion tabled until August meeting. Need for more information regarding budget implications.

New Business:

- A. Engine 8-10 Pump failure: Two proposals presented to board regarding status of pump. Quote Q081109-D for \$11,600 – Rebuild Darley pump. Quote Q081108-H for \$26,000 – Remove Darley pump install Hale pump. Discussion. Board requested information regarding budget implications. It is imperative that board make recommendation to township board in August.
- B. Ms. Webster again indicated the need for board members to have budget information prior to the meeting in order to make responsible and timely recommendations to the township board.

Public Comments:

- A. Clarification of Board Communication: If a board member have questions of the Chief or Assistant Chief those questions should be addressed during an official board meeting or when outside a board meeting through either the chair or Ms. Wyatt.

Adjourn 7:35 pm.

Respectfully Submitted,
Denise Webster, Secretary