

Deerfield Township Fire Board  
Regular Meeting July 18, 2011

Members Present: C. Purtill, D. Wood, L. Wyatt, D. Webster, Asst. Chief Nerborne

Members Absent: T. Swanson, Chief Martin

1. Call to order: 6:04pm by acting chair Purtill
2. Agenda Additions: Old business: Rescue jacks. New business: truck tires, extrication equipment, dry hydrants.
3. Agenda Approval: Moved, second (Wyatt/Webster) to approve agenda for July 18 with addition.  
APPROVED
4. Minutes of June 2011, regular meeting. Moved, second (Wyatt/Wood) to approve minutes for June 20, 2011 with correction - Tires sold were 16.5" tires and rims. APPROVED
5. Treasurer's Report: Filed for audit

|                                   |              |
|-----------------------------------|--------------|
| Fire Department receipts for June | \$1308.00    |
| Interest for June                 | \$ 49.89     |
| Checking Balance                  | \$271,928.76 |
6. Chief's Report:
  - 8 Runs for the month of June
  - 3 P.I. Accidents
  - 1 Mutual Aid Fire with Nottawa-Sherman
  - 2 Mutual Aid Structure Fires with Nottawa-Sherman
  - 1 Mutual Aid Car Fire with Fremont
  - 1 Mutual Aid Structure Fire with Millbrook Rolland
7. Monthly Bills: Moved, second (Wyatt, Webster) to recommend the payment of bills \$1225.21.  
APPROVED
8. Public Comment, agenda items only: None
9. Old Business:
  - a) Nozzle Demo Day set for Wednesday August 3<sup>rd</sup> at 7 p.m.
  - b) Moved, second (Webster, Wyatt) to recommend purchase of Rescue Jacks for \$4500.00 from Time Emergency Equipment. Budget line 971.00. APPROVED
10. New Business:
  - a) Truck tires: Need to begin a tire inspection process. Purchased 2 rear tires for Tender 8-21 \$748.00. Approved by Chair Tim Swanson per fire board procedures.
  - b) Plan for purchase extrication equipment thru grant application.
  - c) Dry hydrant in Deerfield Park - cannot fill tender – need to determine problem – approved up to \$500 to investigate.
11. Public Comment: None

Adjourn: 6:45pm

Respectfully submitted,  
Denise Webster  
Secretary