## Deerfield Township Fire Board Regular Meeting September 19, 2011

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

Members Absent: T Swanson, Chief Martin

1. Call to order: Call to order 6:00 acting chair Purtill

2. Agenda Additions: None

- 3. Agenda Approval: Moved, second (Wyatt/Webster) to approve the agenda as submitted. APPROVED
- 4. Minutes of August 15, 2011 approved.
- 5. Treasurer's Report: Filed for audit

Fire Dept receipts for August \$0.00 Interest for August \$29.75 Checking Balance \$167,556.83

- 6. Chief's Report:
  - 10 Runs for the month of August
    - 1 Power Line Down
    - 1 Lawn Mower Fire
    - 5 P.I. Accidents
    - 1 Residential Fire Alarm
    - 1 Illegal Burn
- 7. Monthly Bills: Reviewed. Recommend to township board to pay bills \$6995.93. Ms. Wyatt will take recommendation forward to township board.
- 8. Public Comment, agenda items only: None
- 9. Old Business: None
- 10. New Business:
  - a) Extrication Equipment submitted for AFG Grant. Demos scheduled for the next 2 months to be prepared if grant is awarded. Board will be informed of dates.
- 11. Public Comment: None

Adjourn: 6:14pm

Respectfully submitted, Denise Webster, Secretary