

Deerfield Township Fire Board
Regular Meeting of November 21, 2011

Members: Swanson, Purtill, Wyatt, Wood, Webster, Chief Martin, Asst. chief Nerborne

1. Call to order: 6:03pm by chair Swanson
2. Agenda Additions: None
3. Agenda Approval: Motion, second (Wyatt/Webster) to approve agenda as submitted.
APPROVED
4. Minutes of October 2011, regular meeting. Motion, second (Webster/Wyatt) to approve the minutes of October 17, 2011. APPROVED
5. Treasurer's Report: Filed for audit
6. Chief's Report:
 - 6 Runs for October
 - 1 Structure Fire
 - 2 Residential Fire Alarms
 - 1 Mutual Aid to Fremont Rescue
 - 1 Hay Bale Fire
 - 1 Mutual Aid Structure with NSFD

Total Runs as of 10-31-2011: 73
Total Payroll as of 10-31-201: \$20,125.00
7. Monthly Bills: Motion, second (Wyatt, Wood) recommend to township board to pay bills for October \$2,805.61
8. Public Comment, agenda items only: None
9. Old Business:
 - a). Demo on Extrication Equipment for AFG Grant 3 demos on jaws waiting for decision on grant award – probably not until first of February.
10. New Business: None
11. Public Comment: None
 - Chief Martin reminded board of status of Engine 8-10; need to consider replacement (1993) in the future due to age - 20 years old.

Adjourn: 6:26pm

Respectfully Submitted,
Denise Webster
Secretary