

Deerfield Township Fire Board
Regular Meeting February 20, 2012

Members Present: Swanson, Wyatt, Webster, Chief Martin, Asst. chief Nerbornne
Members Absent: Purtill, Wood

1. Call to order: 6:03pm by chair Swanson
2. Agenda Additions: Social Media Policy
3. Agenda Approval: Motion, second (Wyatt/Webster) to approve agenda with additions.
APPROVED
4. Minutes of January 16, 2012. Due to lack of quorum no January meeting.
5. Treasurer's Report: Filed for audit
6. Chief's Report
 - 11 Runs for January
 - 2 P.I. Accidents
 - 2 Grass Fires
 - 3 Down Power Lines
 - 1 Mutual Aid Structure Fire with Fremont
 - 2 Mutual Aid Structure Fires with Nottawa Sherman
 - 1 Mutual Aid P.I. Accident with Millbrook Rolland
- Total Payroll as of 12-31-2011: \$28,010.00
7. Monthly Bills: Motion, second (Wyatt, Webster) recommend to township board to pay bills for January \$3,886.75. APPROVED
8. Public Comment, agenda items only: None
9. Old Business: Budget Workshop - Meet with new accountant.
10. New Business: Social media policy – Discussion. Suggest fire department consider creating a policy. Have begun investigating others.
11. Public Comment: None

Adjourn: 6:18pm

Respectfully Submitted,
Denise Webster
Secretary