Deerfield Township Fire Board Regular Meeting of February 21, 2011

Members Present: C. Purtill, L. Wyatt, D. Webster, Chief Martin Members Absent: T. Swanson, D. Wood, Asst. Chief Nerbonne

- 1. Call to order: Acting chair Mr. Purtill 6:04 pm
- 2. Agenda Additions: None
- 3. Agenda Approval: Moved, second (Wyatt/Webster) to approve the agenda for February 21, 2011 meeting. APPROVED
- 4. Minutes of January 18, 2011: Moved, second (Wyatt/Webster) to approve the minutes of January 18. APPROVED.
- 5. Treasurer's Report: Filed for audit.

Receipts for January \$110,626.92 Interest Earned \$42.85 Checking Balance \$235,463.02

- 6. Chief's Report:
 - 9 Runs for the month of January
 - 1 Chimney Fire
 - 2 P.I. Accident's
 - 1 Station Stand By for FTFD
 - 2 Mutual Aid Structure Fire's with NSFD
 - 1 Drowning Incident
 - 1 Carbon Monoxide Alarm
 - 1 Odor Investigation

Total Payroll as of 12-31-2010 \$32,147.50

- 7. Monthly Bills: Moved, second (Webster/Wyatt) to recommend the payment of bills \$7,830.04. APPROVED
- 8. Public Comment, agenda items only: None
- 9. Old Business:
 - a. 2 SCBA bottles ordered Received
 - b. 2 SCBA facemasks ordered Received
 - c. Engine 8-10: Anticipate return in the next 2 weeks.
- 10. New Business:

Review 2011-2012 Budget

11. Public Comment: None

Adjourn: 6:37pm

Respectfully submitted, Denise Webster, Secretary