

Deerfield Township Fire Board  
Regular Meeting March 19, 2012

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

1. Call to order: 6:00pm by chair Swanson
2. Agenda Additions: a) Dissolution of fire board; b) Participation in LeTour Bike Event
3. Agenda Approval: Motion, second (Wood/Webster) to approve agenda with additions.  
APPROVED
4. Minutes of February 2012 minutes: Motion, second (Wood/Webster) to approve minutes of February 20, 2012. APPROVED
5. Treasurer's Report: Filed for audit
6. Chief's Report
  - 5 Runs for February
  - 2 P.I. Accidents
  - 1 Mutual Aid Structure Fire with Mt. Pleasant Fire Dept
  - 1 Mutual Aid Structure Fire with Fremont Fire Dept
  - 1 Grass Fire

Total Payroll for fiscal year as of 2-26-2012: \$28,925.00
7. Monthly Bills: Motion, second (Webster/Wood) recommend to township board to pay bills for February \$28,126.86. APPROVED
8. Public Comment, agenda items only: None
9. Old Business:
  - a) Budget Workshop: Updated board members of progress of improved budget process.
  - b) Shared Social Media Policy: Motion, second (Webster/Martin) to recommend to township board the adoption of social media policy. APPROVED.
10. New Business:
  - a) Deerfield Township Fire Board (DTFB) was dissolved per Township Board meeting January 16, 2012. This is the last meeting of the DTFB.
  - b) Discussion: Participation with LeTour Bike event. Township board has decided not to participate in event.
11. Public Comment: None

Adjourn: 6:15pm

Respectfully Submitted,  
Denise Webster  
Secretary