

Deerfield Township Fire Board  
Regular Meeting June 20, 2011

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

1. Call to order by Chair Swanson 6:03pm
2. Agenda Additions: Repeater
3. Agenda Approval: Moved, second (Webster/Wyatt) to approve the agenda for June 20 with addition. APPROVED
4. Minutes of May 2011, regular meeting. Moved, second (Webster/Wyatt) to approve minutes for May 16, 2011. APPROVED. Approval of minutes for April meeting postponed.
5. Treasurer's Report: Filed for Audit

Receipts for May	\$0.00
Interest for May	\$58.17
Account Balance	\$271,928.76
6. Chief's Report: by Asst Chief Nerbornne
  - 5 Runs for the month of April
    - 1 P.I. Accident
    - 1 Illegal Burn
    - 1 Grass Fire
    - 1 Mutual Aid Structure Fire with Millbrook Rolland
    - 1 Station standby for severe weather
7. Monthly Bills: Moved, second (Wyatt/Webster) to recommend the payment of bills \$90,444.26. APPROVED
8. Public Comment, agenda items only: None
9. Old Business:
  - a) Engine 8-10: Final cost of pump repair \$9844.48. Township board continues to pursue reimbursement due to poor installation.
  - b) 5" hose: Harrison bid and purchased 400 feet at \$151/foot. Still have 1400 feet left - will advertise to sell remaining sections.
10. New Business:
  - a) Tires for 8-18: Needed to purchase rims & tires. With government discount cost \$1100. Approved by Tim Swanson per Fire Board procedures. Sell old 16" rims for \$400.
  - b) FYI: Annual maintenance on apparatus this month.
  - c) Hose Nozzles need replacement, 3 failed NFPA test. Discussion regarding other nozzles. Several companies are under review; will request demo. Board will be informed of date for demo. Plan to train a firefighter to fix nozzles when possible. Approximate replacement cost \$700-\$1,000/nozzle. Have approximately 25 nozzles. Board suggests replacement plan for budget be developed.
  - d) Repeater: Deerfield & Fremont developed and submitted grant for digital repeater.
11. Public Comment: None

Adjourn: 6:30pm

Respectfully submitted,  
Denise Webster  
Secretary