

## **German Township Fire Department**

Board of Directors Meeting

January 8, 2008

January 2008 meeting of the German Township Fire Department Board of Directors called to order by President Terry Eickhoff at 6:50 p.m. A quorum of Board members was not present.

Members Present: President Terry Eickhoff, Secretary Scott Laugel, Chief John Buckman, Division Chief Nick Adams, Harold Orth. Guest present: Assistant Chief David Bretz, Lester Garret, Captain David Magary

December 2007 minutes reviewed. Date of meeting to be updated. Division Chief Nick Adams title to be updated.

Treasurers report provided by Chief John Buckman.

- Review and discussion of income and expenses

- Audit firm. Request have been sent out for bids. Will be resolved in February

- W-2 personal income tax forms to be provided to past employees

- W-3 tax organizations forms filed

- Tax filings are all current

- VFIS employee dishonesty money to be received - \$5,000

- Treasurers position is still open

Discussion of Susan Wargel legal proceedings.

2008 fund drive newsletter to be sent out in early February.

Program to be implemented to provide \$100 bonus to a current member who recruits a new member which stays on department for a year.

By-law revisions to be reviewed.

GTFD will not receive Fire Act Grants funds. Relates back to misconduct by Susan Wargel – due to not closing out accounts in October of 2006. Possibly owe \$2,100+ to Federal Government. Fire Act Grant will be applied for again in September 2008.

Chief Buckman has resigned from Suburban Fire Chief Association Central Dispatch Board.

Leisure Living - Central Dispatch will use same model as city fire for responses to Leisure Living.

Position is open on GTFD Board of Directors. Info will be placed on sign and website.

Call for a vote in February 2008 - \$250 donated to Nick Adams and family for help in the funeral expenses incurred through the death of his father.

Expenses for December to be approved at February meeting.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,  
Scott Laugel, Secretary