

German Township Fire Department
Board of Directors Meeting
January 13, 2009

January 2009 meeting of the German Township Fire Department Board of Directors called to order by President Terry Eickhoff at 7:00 p.m.

Members Present: President Terry Eickhoff, Vice President Larry Chapman, Secretary Scott Laugel, Harold Orth, Tom Cook, Nick Adams, Lester Garrett, Assistant Chief David Bretz, David Mangia.

Motion made to approve minutes of December 2008 meeting by Larry Chapman, seconded by Tom Cook. Motion carried.

Treasure's report – discussion and review.

Motion made to add Scott Laugel, Secretary to signature file for writing checks by Larry Chapman, seconded by Harold Orth. Motion carried.

German Township contract for 2009 – EMS contract should remain the same, but FIRE contract might be decreased.

Investments – proposing \$60,000 be put into 3 CDs - \$20,000 increments at First Security Bank for 10 months. Proposing \$80,000 at Integra Bank into 2 CDs - \$40,000 increments for 13 months. Motion made to move \$140,000 from savings to CDs by Larry Chapman, seconded by Lester Garrett.

Discussion of David Magary's probation. Magary has not made runs since probation started. Has made minimum training requirements for the last quarter of the year. No action taken for David Magary's probation. Magary remains on probation.

Motion made to remove Paul Carr from Captain probationary period by Lester Garrett, seconded by Larry Chapman.

Motion made to remove Phillip Craig from Captain probationary period by Nick Adams, seconded by Lester Garrett.

Meeting adjourned at 8:40 p.m.

Scott Laugel, Secretary