

## German Township Fire Department

Board of Directors Meeting

March 11, 2008

March 2008 meeting of the German Township Fire Department Board of Directors called to order by President Terry Eickhoff at 6:45 p.m.

Members Present: President Terry Eickhoff, Secretary Scott Laugel, Division Chief Nick Adams, Larry Chapman, Steve Bequette. Guest present: Assistant Chief David Bretz, Lester Garret

American Flag needs to be purchased for use during board meetings.

Motion made to approve minutes of January 8, 2008 meeting by Nick Adams, seconded by Scott Laugel. Motion carried.

Treasures report reviewed.

Motion made to remove Nick Adams from probationary Division Chief status by Larry Chapman, seconded by Scott Laugel. Motion carried. Note: Nick Adams did not vote.

Dan Kelley has resigned from the department.

Jeremy Hoesli is due for 3 month evaluation.

Motion made to remove David Guffy and Josh Burns from probation by Nick Adams. Seconded by Scott Laugel. Motion carried.

Motion made to reinvest interest earned from CD #95222 at Old National Bank into same CD by Larry Chapman. Seconded by Steve Bequette. Motion carried.

Brief discussion of Susan Wargel proceedings.

VFIS has stated that they will not attempt to recover their \$5000 bond funds until after we are satisfied with all of our losses. This is important because the paper they wanted us to sign stated that they would recover their funds first. Chief John Buckman did not sign the paper but they sent the check for \$5000 anyway and it has been deposited into account.

A letter has been sent to the Indiana State Board of Accounts requesting that GTFD be allowed to complete a financial review recommended by the Umbach firm. This would save the department a considerably large amount of funds that would be spent for an audit that will tell us what we already know.

Lightning struck radio tower and equipment. Downey Insurance payment for radio equipment damaged by power surge was received. Check was relieved and radio equipment was restored.

Indiana Department of Homeland Security Emergency Medical Services certification filed.

Unison Site Management interested in cellular tower.

Evapar generator maintenance agreement renewed.

Medtronic defibrillator support plan maintenance agreement renewed.

Bylaws provided for review. Official presentation will be provided in April.

2005 Assistance to Firefighters Grant – Assistant Chief Bretz has closed out this old grant

Assistance to Firefighter Grant – opened on March 3. GTFD will apply for total conversion to 800 MHZ radio system, This grant will require a 5% match from GTFD.

Motion made to approve expenses for December, January and February by Larry Chapman. Seconded by Nick Adams. Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,  
Scott Laugel, Secretary