

German Township Fire Department  
Board of Directors Meeting  
April 14, 2009

Called to order by President Terry Eickhoff at 7:00 pm

Motion made to approve minutes of March 2009 meeting by Tom Cook, seconded by Lester Garrett. Motion carried.

Treasure's report – discussion and review.

Change the checking account to no service charge / no minimum balance / filed the monthly report for audit.

CIRS Taxes 2008 – we did file our federal and state taxes for 2008.

CIRS penalty and late payment from 2003-2007 – wrote letter asking for forgiveness on the penalty which could be 10% and we get a response that says we will be talking with the IRS.

Stimulus Grant for Fire Station – Chief Buckman talked with Representative Ellsworth about receiving some of these funds. Chief Buckman will be working on this issue.

2008 Financial Audit progress – Treasurer Mangia still waiting on April 15th – will continue to work on this issue.

Darrell and Jaime Eastham – son in Vanderbilt hospital in Nashville – Chief Buckman reports about the prognosis of their son.

Darrell Eastham – Evansville Police Department Award.

Letter and picture from Pierce Manufacturing was distributed.

Fund Drive mailer has been distributed. First checks have been returned already.

Tread mill to assist members with physical fitness and agility testing conducted by the Fire Department \$4300.00. We are looking to apply for a fire act grant for fitness equipment and physicals. This is assigned to Chief Bretz.

German Township Contract – no action.

Chief Buckman needs to write letter to Armstrong Township Trustee for a 3% budget increase in the contract.

Motion made to purchase two sets of automatic snow chains for 8E8 and 8E9 at \$2400 a piece by David Mangia second by Harold Orth Motion carried.

How long is the warranty? Should we wait or install them now. Recommendation based on Don Neel to proceed at his discretion.

Chief Buckman gave an updated on the status of Officer tasks

Meeting adjourned