

German Township Fire Department

Board of Directors Meeting

June 8, 2009

Call to order – President Terry Eickhoff at 7:00pm.

Absent Nick Adams / working

Absent Scott Laugel / attending son's first swim meet

Attending / Steve Bequette / Harold Orth / Tom Cook / Larry Chapman / Lester Garrett / David Bretz / David Mangia / John Buckman

Personnel Issues – closed meeting discussion

Minutes from April meeting - Secretary Scott Laugel / motion by Chapman – seconded by Bequette approved.

Financial Report Treasurer David Mangia – discussion about a \$45.20 service fee. ONB will credit the service fee. Review of all financial reports. \$8,900 in fund drive contribution this month. \$44,748.91 fund drive contribution total this year. \$41,731.69 from last year fund drive at this time.

Audit discussion – motion by Chapman and seconded by Orth to engage the firm of Brown, Smith and Settle to complete our 2008 audit in accordance with State rules..

German Township contract signed by FD tonight

Armstrong Township contract

Setting the price for asset tracking / \$500 for administrative items / \$5000 for fire equipment. Motion by Cook, seconded by Bequette.

Motion to approve the recruiting award as presented – Mangia moved and seconded by Bequette.

Motion to approve the record retention policy motion by Chapman and seconded by Orth.

State Board of Accounts Audit report – will be posted on website.

Conflict of interest – what is it / what to do if you think you have a conflict?

We should do an annual review of policy and procedures with the Board and all members. It will remind people that we are serious about our policies.

Jarrod Hillegas / ex-member with lung and bone cancer – 20% chance of survival

The “German Township Way” discussion about implementation. Baseball cards, posters, banners, electronic billboard in station.

Policy review

Meeting adjourn.