

German Township Fire Department

Board of Directors Meeting

July 8, 2008

July 2008 meeting of the German Township Fire Department Board of Directors called to order by President Terry Eickhoff at 7:40 p.m.

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

Swearing in of Lester Garret and Tom Cook as board members of the German Township Fire Department.

Executive Session.

Motion made to approve minutes of April, 2008 meeting by Nick Adams, seconded by Lester Garret. Motion carried.

Motion to appoint Lester Garret to serve a term on Board of Directors until 12/31/2008 unless appointed for an additional term by Nick Adams seconded by Scott Laugel. Motion carried.

Motion to purchase a rescue squad from Pierce Manufacturing by Larry Chapman seconded by Harold Orth. Rescue squad is described as a 12' box with a four door chassis. Motion carried.

Treasures report reviewed.

Review of point system / incentive program for members

- > Chief Buckman did not receive any bonus points or mileage points since the fire department provides a vehicle for use of the Fire Chief.

Discussion to appeal unemployment compensation for David Magary. Motion made to appeal unemployment compensation a by Harold orth seconded by Nick Adams. Motion carried.

Motion made to increase part-time pay rate to \$11.50 per hour by Harold Orth seconded by Scott Laugel. Motion carried.

Motion made to hire David Magia as an employee of the Fire Department (Bookkeeping services) for \$250 per month by Lester Garret seconded by Harold Orth. Motion carried.

Motion made to approve repayment of funds to the Matt Kirkman Scholarship Fund of \$6000 by Lester Garret seconded by Harold Orth.

Money received from German Township Trustee for fire contract: \$14,527.00 and \$59,630

Meeting adjourned at 9:20 p.m.

Respectfully submitted,
Scott Laugel, Secretary