

German Township Fire Department

Board of Directors Meeting
August 12, 2008

August 2008 meeting of the German Township Fire Department Board of Directors called to order by President Terry Eickhoff at 7:30 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, Division Chief Don Neel, Cole Georges

Executive Session.

Treasures report reviewed.

Several phone features (aprox. \$80.00 per month) has been removed from phone account.

Installation of insulation at Company 8 has improved Vectren charges.

State Board of Accounts exit interview. They have contacted our insurance company to see if they wanted a copy so we can expect it to be released soon.

- The bill for the SBA audit has been added to the bookkeeping fees. It was estimated by the field person who did the audit the fees could be as much as \$12,000.
- The budget is still balanced. Funds were removed from several accounts to compensate for this expected charge.

Motion made to approve minutes of July, 2008 meeting by Tom Cook, seconded by Lester Garret. Motion carried.

Motion made to suspend David Magary as a volunteer member of the fire department for 30 days by Larry Chapman, seconded by Harold Orth. Motion carried. David Magary will be invited to the next board meeting to review status and discuss discrepancies. Further action will be taken as determined by the Board at the next meeting.

Money from German Township Fire/EMS contract should be provided within the next 30 days. Loan has been secured by the German Township Trustee to make necessary payment to GTFD.

Review of personnel policy. Changes in the amount of health insurance GTFD will pay for. GTFD previously paid up to \$8000 per year. GTFD will reduce the amount paid to \$6760. This is effective for all future hires and for current employee Darrell Eastham. This is the amount we pay for Darrell's insurance policy currently. Motion made to accept policy by Larry Chapman, seconded by Tom Cook. Motion carried. See attached policy.

Personnel Benefit distribution – waiting on opinion from David Mangia on how to handle the payment relating to withholding of payroll taxes. As soon as he completes his research we will make the payments to members in accordance with the chart distributed last month.

Susan Wargel – criminal charges hearing. Sentenced to 30 months prison time.

Assistance to Firefighter Grant – waiting to hear if any funds will be received

Discussion of next Fire Chief of the German Township Fire Department (selection is due in November)

Meeting adjourned at 9:15 p.m.

Respectfully submitted,
Scott Laugel, Secretary