

German Township Fire Department

Board of Directors Meeting

August 14, 2007

August 2007 meeting of the German Township Fire Department Board of Directors called to order by President Terry Eickhoff at 6:35 p.m.

Members Present: President Terry Eickhoff, Treasurer Susan Wargel, Secretary Scott Laugel, Larry Chapman, Harold Orth, Captain Nick Adams. Guest present: Assistant Chief David Bretz, Lt. Phillip Craig

Motion made to approve amended minutes of July 2007 meetings by Susan Wargel, seconded by Harold Orth. Motion carried.

Treasurers report presented by Susan Wargel. Discussion of moving investments (checking /savings/CDs) to different financial institution. Discussion of various changes to dedicated funds. Treasurers report filed.

Motion made to remove Joey O'Neal from probation made by Susan Wargel, seconded by Nick Adams. Motion carried.

Discussion of Phillip Craig working at Lantz Coach works. GTFD will purchase items from Lantz Coach works, as well as other vendors that provide a product or service that is needed. This information is brought to the board's attention for the board's information only. No action required by the board.

Discussion of VCOS account status. VCOS has been invoiced for purchases and services made by GTFD. This information is brought to the board's attention for the board's information only. No action required by the board.

Discussion of State Training account status – expenses and current balances. These funds are from provided by the state. GTFD money is not being spent on this project.

Discussion of possible new board members.

David Shaw has gone on scholastic leave. Attending Purdue University.

Returning members – Paul Carr has returned to service; Brittney Eickhoff has returned to service.

New members – Seth Tenney and Scott Massamore.

Motion made to approve payment of July expenses by Larry Chapman, seconded by Harold Orth. Motion carried.

Motion made to adjourn the meeting at 7:30 p.m.

Respectfully submitted,
Scott Laugel
Secretary