

German Township Fire Department

Board of Directors Meeting
September 9, 2008

September 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, Vice President Larry Chapman, Secretary Scott Laugel, Chief John Buckman, Division Chief Nick Adams, Harold Orth, Steve Bequette, Tom Cook. Guest present: Assistant Chief David Bretz, David Magary, David Mangia

Executive Session.

Motion made to suspend David Magary from service for 7 days, probation for 90 days with revisit to the board at the end of 90 days made by Larry Chapman. Seconded by Steve bequette. Motion carried

David Magary was present at this meeting. Amount of money owed to GTFD is \$1847.00. Last payroll check was provided to David Magary. David Magary signed check over to GTFD. Debt will be satisfied by this check and also the expense reimbursement of \$540.85 which David Magary was to receive. With the check for insurance benefits of \$1112.19, this will bring the amount David Magary owes the GTFD to \$0.00 with \$9.75 cash payment provided by David Magary at the meeting. This settles all debts/issues due to overpayment of salary. Motion made to accept this agreement by Larry Chapman, seconded by Harold Orth. Motion carried.

No suspension action was taken from previous David Magary suspension issue in August after reviewing issue with attorney.

Motion made to approve minutes of August, 2008 meeting by Nick Adams, seconded by Harold Orth. Motion carried.

Motion made to secure loan for up to \$215,000 for new rescue squad by Tom Cook, seconded by Larry Chpman. Motion carried.

Check received from German Township Trustee for first half of payment of 2008 Fire/EMS contract.

State Board of Accounts exit interview received. Will be provided at October board meeting,

Eagle Scout project - Scout Schroeder will be provided landscaping at headquarter will be replaced for project

Motion made to issue checks for Expense Reimbursement Plan by Larry Chapman. Seconded by Steve Bequette. Motion carried.

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

Treasures report reviewed.

Meeting adjourned at 9:00 p.m.

Scott Laugel, Secretary