

German Township Fire Department

Board of Directors Meeting

October 9, 2007

October 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, Secretary Scott Laugel, Steve Bequette, Larry Chapman, Harold Orth, Chief John Buckman, Captain Nick Adams. Guest present: Assistant Chief David Bretz, Captain Cindy Gries, Captain David Magary, Lester Garret, David Marsh CPA, Scott Everham - ONB, Kristen Werner - ONB, Steve Lewis - ONB, Detective Steve Lockyear

Executive Session

Motion made to approve "acceptance of resignation as full-time employee, treasurer and volunteer member of the fire department" letter to be provided to Susan Wargel - motion made by Larry Chapman. Seconded by Harold Orth. Motion carried. Letter attached.

Motion made to approve "payroll discrepancies" letter to be provided to Susan Wargel - motion made by Larry Chapman. Seconded by Harold Orth. Motion carried. Letter attached.

Motion made to approve "failure to provide coverage" letter to be provided to Susan Wargel - motion made by Harold Orth. Seconded by Larry Chapman. Motion carried. Letter attached.

Motion made to approve "consideration for revoking honorary membership" letter to be provided to Susan Wargel - motion made by Scott Laugel. Seconded by Nick Adams. Motion carried. Letter attached.

Motion made to authorize civil lawsuit against Susan Wargel by Larry Chapman. Seconded by Harold Orth.

Chris Lemon resigned as Division Chief

Nick Adams promoted to Division Chief

Dan Kelly promoted to Captain

Motion made to approve obtaining \$50,000 line of credit loan by Harold Orth. Seconded by Steve Bequette. Motion carried.

Motion made to approve minutes of August 2007 meeting by Nick Adams. Seconded by Steve Bequette. Motion carried.

Motion made to adjourn the meeting at 8:45 p.m. by Nick Adams. Seconded by Larry Chapman. Motion carried.

Respectfully submitted,
Scott Laugel
Secretary