

## **German Township Fire Department**

Board of Directors Meeting  
November 11, 2008

November 2008 meeting of the German Township Fire Department Board of Directors called to order by President Terry Eickhoff at 7:00 p.m.

Members Present: President Terry Eickhoff, Secretary Scott Laugel, Chief John Buckman, Harold Orth, Steve Bequette, Tom Cook, Nick Adams, Lester Garrett. Guest present: Assistant Chief David Bretz, David Mangia, Phillip Craig.

Motion made to approve minutes of October 2008 meeting by Lester Garret, seconded by Harold Orth. Motion carried.

Treasures report reviewed.

Audit will be completed for time period from September 2007 through December 2008.

Budget for 2009 reviewed. Budget will be similar to 2008 budget.

Thermal imaging camera will be purchased. No remonstrators present.

David Mangia nominated for position of Treasurer.

Rescue squad may be delivered in late December 2008 (possibly December 19) or early January 2009.

Discussion of obtaining financing for rescue squad. Since delivery of rescue squad is more than 30 days out, it is premature to secure a loan at this time.

Discussion of by-laws. By laws are in the process of being updated. Board members are encourage to review by-laws before December 2008 board meeting. Any changes will be made/considered at that time.

Graphics for new rescue squad reviewed.

Meeting adjourned at 8:10 p.m.

Scott Laugel, Secretary