

**German Township Fire Department
Annual Meeting**

December 13, 2009

Call to order at 5:00 p.m.

Larry Chapman, VP of BOD called the meeting to order

Roll call of all eligible members was read by Cindy Gries, Nominating Committee member

Meeting turned over to Nominating Committee Chairman, Deavron Farmer

Nominating committee nominated Tom Cook for 2010 BOD President, then called three times for nominations from the floor. No other nominees, one vote cast as unanimous decision for Tom Cook
2010 President BOD

Nominating committee nominated Larry Chapman for 2010 BOD Vice-President, then called three times for nominations from the floor. No other nominees, one vote cast as unanimous decision for Larry Chapman
2010 Vice-President BOD

Nominating committee nominated David Mangia for 2010 BOD Treasurer, then called three times for nominations from the floor. No other nominees, one vote cast as unanimous decision for David Mangia
2010 Treasurer BOD

Nominating committee was unable to find anyone willing to serve for 2010 Secretary BOD, then called three times for nominations from the floor. No one from the floor willing to nominate anyone for 2010 Secretary BOD so nominations closed.

Meeting turned back over to Larry Chapman who called for any other business, no other business, so Larry called for adjournment. David Bretz made motion for adjournment.