

**German Township Fire Department
Board of Directors Meeting**

APPROVED BY THE BOARD OF DIRECTORS

February 9, 2010

Call to order at 7:10 p.m.

Present: Eickhoff, Orth, Garrett, Adams, Geiser, Chapman, and Buckman. Guests: Chief Bretz and Capt. Spaetti

Following members were removed from the rolls of the Fire Department: David Guffey, Ryan Schneider and David Shonobaugh.

Board members present this evening were given a drug test.

Minutes reviewed. Motion to approve by Orth, seconded by Eickhoff. Motion carried.

Treasurer's report :David Mangia did not attend meeting to give a report. Board members, who are not already members, were asked to fill out an application and become members so that they are covered while attending meetings and events.

A motion was made to purchase a shipping container to be used to replace some existing training props at Kasson Drive, Station 8, for \$1450. This will be taken from training budget. Motion made by Geiser, second by Orth.

Due to FCC rule narrowing the radio bands by December 2013, the department will need 10 Hi-band radios and 35 Hi-band pagers. It was decided to purchase the pagers for approximately \$19,250 with warranty of five years, which will reduce maintenance costs to just batteries. Motion made to buy Eickhoff and second by Garrett motion carried.

It was decided to purchase a new command vehicle. After discussions on the various makes it was decided to purchase a Ford Pickup. Motion made by Eickhoff second by Garrett.

Permission was given for Jim Tomes to use the Headquarters meeting room for campaign meetings. Motion made to approve by Adams and second by Orth motion carried. Eickhoff did not take part in discussion and abstained from vote

Mike Shafer has been ill with cancer and being treated with chemotherapy. He also was recently injured in an auto accident. He still would like to be involved with helping as much as he is able.

During training sessions it became apparent that some of our most active members were not able to comfortably use the ice rescue suits. A motion was made to purchase a third suit for \$700.00 by Orth, second by Eickhoff. Motion carried

Report on Leisure Living is still in process.

Garrett made a motion to adjourn and it was passed at 8:05