

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

PENDING APPROVAL BY THE BOARD OF DIRECTORS

October 13, 2009

Call to order at 7:00 p.m.

Present: Eickhoff, Chapman, Orth, Garrett, Cook, Bequette, Adams, Bretz and Buckman

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

Treasurers report:

- Review / discussion of reports
- Audit Report – 3 week extension
- Armstrong Township Fund Drive: this year \$5425, last year \$4588
- German Township Fund Drive: this year \$41306, last year \$42686
- Business Fund Drive this year \$3381 / last year \$350
- Response invoices this year \$7739 last year \$9178

Chiefs Report

- Recruit class started last night – 6 recruits from German / 5 live in German
- Captain Gries administration tasks
 - Accountability tags
 - Teaching daytime to enter response reports
 - Sending reports to state (NFIRS)
 - Water report to German Twp Water
 - 50th Anniversary Celebration
 - Outlook set up for text and email
 - IDHS Foundation Grant for \$4000
 - Weekly billing for emergency responses
 - Personnel files updated
- Personnel Action – remove from probation
 - Kyle Hicks
 - Derrick Smith
 - John Williams
 - Michael Mahone
 - Cole Georges
 - Michael Flake
 - Robby Thomas
 - Brandon Becker
 - Andrew West

Motion by Chapman and seconded by Bequette to remove the above members from probation. Motion passed.

Nominating Committee for officer elections – Deavron Farmer will serve as Chairman

Health insurance refund from Darrell Eastham – GTFD will not pursue

Recommend a month bonus for David Mangia / \$300. Motion by Garrett and seconded by Chapman. Motion passed. Abstained by Mangia

Executive Session

Meeting adjourned at 7:50 p.m.