

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

APPROVED BY THE BOARD OF DIRECTORS

January 12, 2010

Call to order at 7:00 p.m.

Present: Eickhoff, Mangia, Orth, Garrett, Cook, Bequette, Adams, Geiser and Buckman

A motion was made to appoint Jim Geiser for the vacant post of Secretary by T. Cook and seconded by L. Garrett. A motion was made by T. Cook to appoint Terri Eickhoff to the vacant At Large seat, seconded by H. Orth. Motion carried.

Newly elected and appointed officers Tom Cook, Jim Geiser, David Mangia, Terry Eickhoff were sworn in by Chief Buckman.

Minutes reviewed. Motion to approve by D. Mangia, seconded by N. Adams. Motion carried

Treasurer's report :Approved to be filed for audit.

D. Mangia reported on financial items;

- Both German and Armstrong checks were received

- The W2 & W3 forms are ready to be run and sent before the deadlines

- Unemployment and payroll taxes have been paid

- New signature cards will be signed by President Cook, V.P. Chapman and Secretary Geiser

- E privileges for bank will have to be arranged

A discussion was held on moving some money from the savings account at Old National to an account that pays more interest. Tom Cook declared that he could not take part in the discussion since he is an employee of ONB.

A motion was made to move most of the savings to Integra by T. Eickhoff and seconded by Orth. Motion passed.

A Motion was made to distribute the Volunteer Personnel Benefits semi-annually this year as we had done in past years by S. Bequette, seconded by H. Orth - motion passed.

It was decided to purchase a new command vehicle. The Chief will see if he can get some definite prices for the vehicle for the next meeting.

The Chief showed the set of cutting blades from our oldest Amkus tool. The bolt head was on the verge of breaking off when it was replaced.

The Chief informed the board that a laptop will be installed in Rescue 9 with a MIFI card so that the internet can be used to file reports, look up maps or GPS coordinates. This will free up the daytime employees from doing reports.

We won a free copying machine from Office Ware- thanks to Captain Gries filling out the form. It will be used as a wireless printer as well as copier. We will sell the old one and continue the maintenance contract for the new machine.

T. Eickhoff made a motion to adjourn and it was passed at 8:05