

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF FIRE TRUSTEES OF THE  
GEORGETOWN TOWNSHIP FIRE PROTECTION DISTRICT  
FLOYD COUNTY, INDIANA**

This meeting of the Board of Fire Trustees of the Georgetown Township Fire Protection District, Floyd County, Indiana was held at 5610 Corydon Ridge Road, Georgetown, in the County of Floyd, Indiana, on January 9, 2013, at the hour of 7:10 p.m.

Mr. Roggenkamp, Vice Chairman, called the meeting to order and the minutes of the meeting were recorded by Mr. Moody, Secretary.

On roll call, the members of the Board of Fire Trustees were shown to be present or absent as follows:

Present: Steve Hardin, Urban Keithley, Kelly Roggenkamp, Glenn Gagel, Michael Moody, Jr., Donald Farnsley and Chris Carter.

Absent: None.

The roll/sign-in sheet, maintained by Chief Bader, was circulated for documentation of attendance. Fire Chief Richard Bader, Captain John Saulman, and Attorney Keith Pulliam were also in attendance. Mr. Pulliam's paralegal, Angi Holz, attended to assist with the recording of the minutes.

Old Business:

**Approval of Minutes.** Mr. Carter made a motion to approve the December 19, 2012 meeting minutes, which received a second, and was passed 6-0.

**Construction Update.** Chief Bader gave an update on the construction of Station 2. Captain Saulman gave an update on the renovation of Station 1.

New Business:

**Election of Officers.** Mr. Pulliam advised the Board that the County Commissioners had reappointed Mr. Hardin to an additional four year term. Mr. Pulliam then advised the Board that it was time for the election of officers for 2013 and asked the Board for the various nominations.

Chairman. Mr. Carter nominated Mr. Hardin to continue to serve as Chairman. Mr. Hardin accepted the nomination and no further nominations were made. Mr. Carter then made a motion to re-elect Mr. Hardin as Chairman for the District in 2013, which was seconded and was passed unanimously.

Vice Chairman. Mr. Carter nominated Mr. Roggenkamp to serve as Vice Chairman. Mr. Roggenkamp accepted the nomination and no further nominations were made. Mr. Carter then made a motion to re-elect Mr. Roggenkamp as Vice Chairman for the District in 2013, which was seconded and was passed unanimously.

Secretary. Mr. Carter nominated Mr. Moody to serve as Secretary. Mr. Roggenkamp nominated Mr. Carter to serve as Secretary. After discussion, Mr. Moody declined the nomination and Mr. Carter accepted the nomination. No further nominations were made. Mr. Roggenkamp then made a motion to elect Mr. Carter as Secretary for the District in 2013, which was seconded and was passed unanimously.

Fiscal Officer. Mr. Carter nominated Mr. Moody to serve as Fiscal Officer. Mr. Moody accepted the nomination and no further nominations were made. Mr. Carter then made a motion to elect Mr. Moody as Fiscal Officer for the District in 2013, which was seconded and was passed unanimously.

Mr. Keithley informed the Board that he would not seek reappointment when his term ended.

**Financial Report.** Mr. Carter provided the Board with a brief financial report and a January 9, 2013 account snapshot of the First Savings Bank account. Copies were circulated among the Board members. The year-end cash flow statement prepared by Monroe Shine was not yet ready.

**Chief's Report.** Chief Bader provided the Board with an overview of his plans for the District in 2013. The Chief discussed various equipment and apparatus needs. He also provided the Board with a current personnel and rank listing. Third and fourth quarter handouts were provided to the Board.

**Approval of Administrative Claims from December 20, 2012 to January 9, 2013.** Chief Bader reported on various expenditures and budgetary matters. Mr. Carter made a motion to approve and ratify all administrative claims since the last meeting, which received a second, and was passed 6-0, without the Chairman voting,

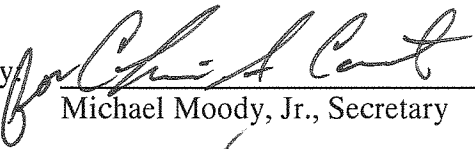
**Legal Matters.** Mr. Pulliam advised Mr. Moody that he would need to be bonded to serve as the Fiscal Officer for the District. Mr. Pulliam also advised that all regular public meetings of the Board in 2013 had been advertised in the News and Tribune.

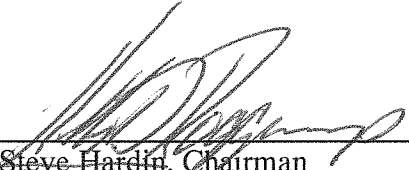
**2014 Budget Planning.** The 2014 budget will be drafted and circulated to the Board Members prior to the next meeting so that early discussion for 2014 may begin and the Board will have more time to consider the same.

**Next Meeting.** The next regular meeting of the Board will be on **April 10, 2013 at 7:00 p.m.** to be preceded by an Executive Session at 6:00 p.m.

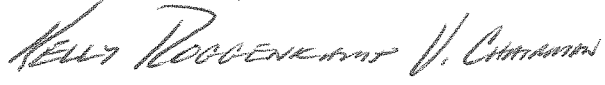
Mr. Carter made a motion to adjourn, which was seconded, and passed unanimously at 8:00 p.m.

Copies of the agenda, and any public documents discussed at the meeting are available for inspection by the public at District Headquarters.

Attested by   
Michael Moody, Jr., Secretary

Approved by:   
Steve Hardin, Chairman

Date: 4-10-2013

  
Kelly Rocco, Chairman