

**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 April 10, 2013, at the hour of 7:07 p.m.

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

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

Present: Kelly Roggenkamp, Glenn Gagel, Donald Farnsley, and Chris Carter.

Absent: Steve Hardin, Urban Keithley, and Michael Moody, Jr.

The roll/sign-in sheet, maintained by Chief Bader, was circulated for documentation of attendance. Fire Chief Richard Bader, Captain Jon Saulman, Attorney Keith Pulliam, Chapin Collins of Sterling G. Thompson Co. 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 January 9, 2013 meeting minutes, which received a second, and was passed 4-0.

**Construction Update.** Captain Saulman informed the Board that the construction projects at both Station 1 and Station 2 are complete.

Chief Bader stated there are remaining balances in the Grant Fund and the Escrow Account. All money in the Escrow Account should be transferred to the General Fund to reimburse it for the associated expenditures (checks can only be written out of the General Fund). The Grant Fund is no longer necessary. Both accounts are to be set to inactive status with First Savings Bank. Mr. Carter made a motion to have funds transferred from the Escrow and Grant Accounts to the General Fund, which received a second, and was passed 4-0. Mr. Pulliam is authorized to work with Dan Hedden to properly document the transfer if necessary.

New Business:

**Health Insurance Renewal.** Mr. Chapin Collins of Sterling G. Thompson Co. presented the health insurance quotes effective May 1, 2013. Mr. Collins presented various handouts for board members to review. 2013 health insurance premiums rose 9% over the 2012 rates for the existing

plan, as shown on the attached handout. Mr. Collins cautioned the Board to expect a much larger increase next year, possibly in the range of 25% to 50%. Mr. Carter made a motion to maintain and renew the Anthem Lumenos H.S.A. 2 RX 5 insurance plan, which received a second, and was passed 4-0.

**Discussion of Fire Apparatus Needs.** Chief Bader discussed the need to purchase a new engine to replace Engine 21. Engine 21 has significant maintenance issues and is presently out of service. Chief Bader has received an offer to purchase Engine 21 from a broker for \$74,000. He stated there is currently no debt on any of the other fire trucks. Chief Bader asked the Board to authorize a Notice to Bidders to be published to potentially acquire a new engine. Mr. Farnsley made a motion to authorize the Notice to Bidders to be published, which received a second. The motion failed on a 3-1 vote, with Mr. Roggenkamp voting against the motion. Mr. Roggenkamp explained that he was surprised by the need for the engine, that he would like more time to consider such a purchase, and that he was concerned about such additional spending.

**Financial Report.** Chief Bader provided the Board with a brief financial report. Copies were circulated among the Board members. The cash flow statement prepared by Monroe Shine was not yet ready due to the April 15<sup>th</sup> tax deadline.

**Resolution to Transfer Funds.** Mr. Carter made a motion to adopt Resolution No. 2013-2 to transfer \$8,000 from the Health Insurance Account to the Workers Compensation Account, which received a second, and was passed 4-0. The Resolution is included with these minutes. The rules were suspended to allow the adoption of the Resolution in a single meeting.

**Chief's Report.** Chief Bader announced there will be an Open House on May 18, 2013. A report was circulated among the Board members and a copy is included with these minutes.

**Approval of Administrative Claims from January 10, 2013 to April 10, 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 4-0.

**Personnel/Hiring Announcement.** Chief Bader recommended to the Board to promote Captain Saulman as Deputy Chief. Mr. Carter made a motion to approve the recommendation to name Captain Saulman as Deputy Chief effective May 1, 2013, which was seconded, and approved 4-0.

Chief Bader recommended to the Board to promote Lieutenant Mayfield to the rank of Captain as Training Officer. Mr. Carter made a motion to approve the recommendation to promote Lieutenant Mayfield to the rank of Captain as Training Officer effective May 1, 2013, which was seconded, and approved 4-0.


**Legal Matters.** Mr. Pulliam was advised that the bond required for Mr. Moody to serve as Fiscal Officer for the District had been put into place.

**Next Meeting.** The Board scheduled a Special Meeting of the Board on **May 22, 2013 at 7:00 p.m.** to discuss fire apparatus needs and preliminary planning for the 2014 budget.

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

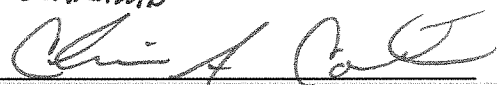
Mr. Roggenkamp made a motion to adjourn, which was seconded, and passed unanimously at 8:40 p.m.

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

Approved by:   
Steve Hardin, Chairman

Date: 5-22-2013

*KELLY ROGGENKAMP*

Attested by:   
Chris Carter, Secretary