

**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 July 10, 2013, at the hour of 7:20 p.m.

Mr. Hardin, 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: Steve Hardin, Glenn Gagel, Donald Farnsley, Urban Keithley, and Chris Carter.

Absent: Kelly Roggenkamp and Michael Moody, Jr.

The roll/sign-in sheet, maintained by Chief Bader, was circulated for documentation of attendance. Fire Chief Richard Bader, Deputy Chief Jon Saulman, 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. Gagel made a motion to table the May 22, 2013 meeting minutes to allow the Board additional time to review, which received a second, and was passed 5-0.

Report on Repair Options for Engine 21. Mr. Gagel presented a repair report. A copy of this report is attached to the minutes. Mr. Gagel's recommendation based on a thorough inspection of the apparatus and research was not to make repairs and to use the apparatus as a trade-in on a newer pumper for Station 1.

Bids on Purchase of New Fire Apparatus. Chief Bader informed the Board that three sealed bids had been received in response to the Notice to Bidders regarding the purchase of new fire apparatus. Mr. Pulliam presented to the Board proof of publication of the Notice to Bidders, which proof of publication shows that such notice was published by The News and Tribune on June 14, 2013 and June 28, 2013. On motion duly made, seconded and unanimously carried, said proof of publication was ordered approved and made a part of the records of this Board.

The Chairman of the Board then stated that the Board was now ready to consider the bids received with respect to the Fire Apparatus. Thereafter, the Secretary opened and recorded the following bids: (i) Toyne, Inc. \$339,888.39; (ii) Hoosier Fire Equipment, Inc. \$379,915.00; and

(iii) Ferrara Fire Apparatus, Incorporated \$394,609.00. Copies of the bid coversheets are attached to the minutes. Mr. Carter made a motion to take the bids under advisement to review compliance with the specifications until July 17, 2013 at 7:00 p.m. for further consideration, which was seconded and passed 5-0.

New Business:

Financial Report. Chief Bader provided the Board with a brief financial report. The Summary of Reconciled Cash Balances through June 30, 2013 prepared by Monroe Shine was also circulated among the Board and is also included with minutes.

Approval of Administrative Claims from April 11, 2013 to July 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 5-0.

2014 Budget Discussion. Mr. Hardin circulated a Memorandum Budget Discussion and Capital Purchases that he had prepared for Board consideration. Chief Bader discussed revisions to the 2014 draft operating budget previously presented to the Board. A copy of the revised 2014 draft operating budget is attached to the minutes. Mr. Pulliam related that Gregory Wright with H. J. Umbaugh and Associates was preparing the documentation for the budget to be submitted to the county.

Discussion of Board terms/appointments. Mr. Pulliam advised the Board the following 4 Board appointments will expire on January 31, 2014: Mr. Glenn Gagel, Mr. Michael Moody, Mr. Kelly Roggenkamp, and Mr. Urban Keithley. Mr. Keithley informed the Board at the January 10, 2013 meeting that he would not seek reappointment in order to spend more time with his family.

Chief's Report. Chief Bader circulated the Chief's Report among the Board members and a copy is included with the minutes. Chief Bader also recommended to the Board to hold a Special Meeting on November 13, 2013 to review a possible health insurance early renewal.


Legal Matters. Mr. Pulliam reported to the Board with respect to the additional appropriations process that would need to be completed to allow the District to move forward with the purchase of the Fire Apparatus.

Next Meeting. The Board scheduled a Special Meeting of the Board on **July 17, 2013 at 7:00 p.m.** to discuss the bids for the new fire apparatus. An Executive Session will precede the Special Meeting at **6:00 p.m.**

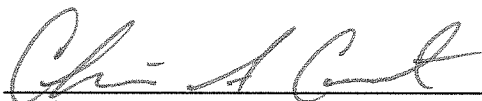
A Special Meeting of the Board will be on **July 10, 2013 at 7:00 p.m.** to be preceded by an Executive Session at 6:00 p.m.

Mr. Carter made a motion to adjourn, which was seconded, and passed unanimously at 8:21 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: 7/17/13

Attested by: 
Chris Carter, Secretary