

**MINUTES OF THE SPECIAL 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 17, 2013, at the hour of 7:05 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: Steve Hardin, Kelly Roggenkamp, Glenn Gagel, Chris Carter, Michael Moody, Jr., Donald Farnsley, and Urban Keithley.

Absent: None

The roll/sign-in sheet, maintained by Chief Bader, was circulated for documentation of attendance. Fire Chief Richard Bader, Deputy Chief Jon 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 May 22, 2013 meeting minutes and the July 10, 2013 meeting minutes, which received a second, and was passed 6-0, without the Chairman voting.

Consideration of Fire Apparatus Bids. Mr. Pulliam circulated a Bid Tabulation handout to the Board. A copy of the Bid Tabulation is attached to the minutes. Chief Bader informed the Board that all three bids were in compliance with the specifications. Chief Bader recommended to the Board to accept the lowest bid from Toyne, Inc. Mr. Moody made a motion to accept Chief Bader's recommendation to accept Toyne, Inc.'s bid, subject to the District obtaining approval from the Floyd County Council for an additional appropriation necessary for the purchase, which received a second, and was passed 5-0, without the Chairman voting. Mr. Gagel abstained from the vote. Mr. Pulliam was authorized to work with Umbaugh and to coordinate the preparation of the additional appropriations paperwork. Mr. Pulliam indicated that he would contact the Auditor to have the District's request for additional appropriations added to agenda for County Council's meeting on August 13th - 6:00 p.m. at Pineview Government Center Room #104. Mr. Pulliam was further instructed by Mr. Moody to have the additional appropriations made available to the cumulative fund, to the extent possible.

Mr. Farnsley had to leave the meeting at 7:20 p.m.

2014 Budget. Mr. Moody made a motion to approve the 2014 operating budget as presented to the Board, which received a second, and passed 5-0 without the chairman voting.

Resolution – Discretionary Supplemental Appropriation (Account 101). The Chairman made a motion to accept Resolution 2013-4, which received a second, and passed 5-0 without the chairman voting.

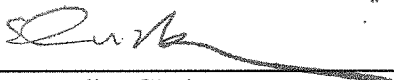
Sale of Engine 21. Mr. Carter made a motion to advertise the sale of Engine 21 with bids to be opened and recorded by Chief Bader and to authorize Chief Bader to accept the highest bid above \$40,000, which received a second, and was passed 5-0 without the chairman voting.

Next Meeting. The next regular meeting of the Board will be on **October 9, 2013 at 7:00 p.m.**

Mr. Carter made a motion to adjourn, which was seconded, and passed unanimously at 7:29 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:

11-13-2013

Attested by:



Chris Carter, Secretary