

**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 30, 2014, at the hour of 7:00 p.m.

Mr. Gagel, 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: Glenn Gagel, Chris Carter, Michael Moody, Jr., Denny Kunkel, and Danny Gaither.

Absent: Donald Farnsley and Steve Hardin (who attended via electronic communication)

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 table the July 9, 2014 meeting minutes until the next regular meeting, which received a second, and was passed 5-0.

New Business:

**Bids on Purchase of New Fire Apparatus.** Chief Bader informed the Board that one sealed bid 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 July 12, 2014 and July 19, 2014. 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 bid received with respect to the Fire Apparatus. Thereafter, the Chairman opened and recorded the following bid: Smeal \$796,980.00. A Copy of the bid coversheet is attached to the minutes. Mr. Moody made a motion to take the bid under advisement to review compliance with the specifications until August 20, 2014 at 7:00 p.m. for further consideration, which was seconded

and passed 5-0. There was additional discussion among the Board led by Mr. Moody regarding the District's current finances and ability to purchase the Fire Apparatus.

**Request for Additional Appropriations.** Mr. Pulliam reported to the Board with respect to the additional appropriations process to allow the District to move forward with the purchase of the Fire Apparatus. The Notice to Taxpayers of Additional Appropriations will be published by The News and Tribune on August 1, 2014. Mr. Gagel, Chief Bader and Mr. Pulliam will attend the Floyd County Council Meeting on August 12, 2014 in support of the additional appropriations request.

**Next Meeting.** A Special Meeting of the Board will be on **August 20, 2014 at 7:00 p.m.**

Mr. Carter made a motion to adjourn, which was seconded, and passed unanimously at 8:01 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:

  
Chris Carter, Secretary

Approved by:

  
Glenn Gagel, Chairman

Date: 10-8-14