

**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 October 8, 2014, at the hour of 7:04 p.m.

Mr. Gagel, Chairman, called the meeting to order and the minutes of the meeting were recorded by Ms. Holz, acting Secretary.

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

Present: Glenn Gagel, Michael Moody, Jr., Donald Farnsley, Danny Gaither, and Denny Kunkel

Absent: Chris Carter and Steve Hardin (who attended via electronic communication)

The roll/sign-in sheet, maintained by Deputy Chief Saulman, was circulated for documentation of attendance. Deputy Chief Jon Saulman, Attorney Keith Pulliam and 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. Moody made a motion to approve the July 9, 2014, July 30, 2014 and August 20, 2014 meeting minutes, which received a second, and was passed 4-0, without the chairman voting.

New Business:

**Mutual Aid Agreement.** Deputy Chief Saulman presented the Board with an Interstate Mutual Aid Agreement the District received from Terry Herthel. Mr. Pulliam will follow-up with Mr. Herthel to complete the specifics of identifying the parties to the agreement. Mr. Moody made a motion to enter into the Interstate Mutual Aid Agreement, subject to legal review and approval, which received a second, and was passed 4-0, without the chairman voting.

**Financial Report.** Mr. Moody circulated the Summary of Reconciled Cash Balances through August 31, 2014 prepared by Monroe Shine. Copies are attached to these minutes.

Mr. Moody advised the Board a check in the amount of \$93,597.11 was received from the Floyd County Auditor out of the funds that were previously not identified and that had been referenced in the newspaper recently. The funds are marked to go into the cumulative fund.

**Approval of Administrative Claims from July 10, 2014 to October 8, 2014.** Mr. Moody made a motion to approve and ratify all administrative claims since the last meeting, which received a second, and was passed 4-0, without the chairman voting.

**Chief's Report.** Deputy Chief Saulman circulated the quarterly Chief's Report to the Board. Deputy Chief Saulman reported that Smeal estimates completion of the new ladder truck will be in approximately 30-60 days.

**Health Insurance.** Mr. Chapin Collins of Sterling G. Thompson Co. presented the health insurance quotes effective December 1, 2014. Mr. Collins presented a Health Insurance Comparison handout for Board members to review. A copy is attached to these minutes redacted (to remove private information). Anthem is allowing the District to renew the current Anthem Lumenos H.S.A. plan at a 9.9% rate increase. Mr. Moody made a motion to accept Mr. Collins' recommendation to renew the current plan, which received a second, and was passed 4-0, without the Chairman voting.

**Miscellaneous.** Mr. Farnsley's term on the Board will end on December 31, 2014. He will not be seeking to be reappointed to the Board. Deputy Chief Saulman read a statement prepared by Chief Bader thanking Mr. Farnsley for his service and commitment to the District over the past four years. Mr. Farnsley, in turn, complimented the Board and the District.

**Next Meeting.** The next Regular Meeting of the Board will be on **January 14, 2015 at 7:00 p.m.**

Mr. Farnsley made a motion to adjourn, which was seconded, and passed unanimously at 8:15 p.m.

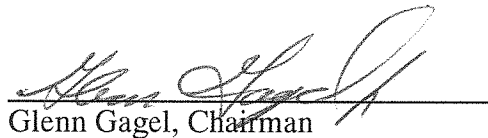
Copies of the agenda, and any public documents discussed at the meeting are available for inspection by the public at District Headquarters.

Attested by:



Chris Carter, Secretary

Approved by:



Glenn Gagel, Chairman

Date:

7-7-15