

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF FIRE TRUSTEES OF THE
GEORGETOWN TOWNSHIP FIRE PROTECTION DISTRICT
FLOYD COUNTY, INDIANA**

This special 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 June 17, 2015, at the hour of 7:05 p.m.

Mr. Carter, Secretary, 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: Michael Moody, Jr., Chris Carter, Denny Kunkel, Danny Gaither and William Jewell.

Absent: Glenn Gagel 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 and Attorney Keith Pulliam were also in attendance.

Discussion of 2016 Budget. Mr. Moody explained that the purpose of this meeting was to give the Board ample time to review, consider and become comfortable with the proposed budget prior to needing to approve it at the next regular meeting. Chief Bader provided the Board with two handouts for discussion. The first was an expenditures report as of June 17, 2015. The second was the 2016 Budget worksheet circulated among the Board during the last regular meeting. Discussion focused on anticipated account appropriation changes for the coming year and forecasting of revenues. There are only two payments remaining (December 2015 and June 2016) on the debt service. Chief Bader will prepare a revised worksheet for the Board to consider at the next regular meeting

Next Meeting. The regular meeting of the Board will be on **July 8, 2015 at 7:00 p.m.**

Mr. Moody made a motion to adjourn, which was seconded, and passed unanimously at 7:46 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
Chris Carter, Secretary

Approved by: Glenn Gagel
Glenn Gagel, Chairman

Date: 7-7-15