

**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 January 13, 2016, at 7:07 p.m.

Mr. Gagel, Chairman, called the meeting to order and the minutes of the meeting were recorded by Mr. Carter.

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, Danny Gaither, Denny Kunkel, and Troy Jewel

Absent: Michael Moody, Jr. 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 Brodfuehrer, attended to assist with the recording of the minutes.

Old Business:

Approval of Minutes. Mr. Carter made a motion to approve the July 8, 2015 and October 28, 2015 executive session memoranda and meeting minutes, which received a second, and was passed unanimously.

New Business:

Election of Officers. Mr. Pulliam advised the Board that it was time for the election of officers for 2016 and asked the Board for the various nominations.

Chairman. Mr. Carter nominated Mr. Gagel to continue to serve as Chairman. Mr. Gagel accepted the nomination. Mr. Carter then made a motion to elect Mr. Gagel as Chairman for the District in 2016, which was seconded and was passed unanimously.

Vice Chairman. Mr. Carter nominated Mr. Kunkel to continue to serve as Vice Chairman. Mr. Kunkel accepted the nomination. Mr. Carter then made a motion to elect Mr. Kunkel as Vice Chairman for the District in 2016, which was seconded and was passed unanimously.

Secretary. Mr. Kunkel nominated Mr. Carter to continue to serve as Secretary. Mr. Carter accepted the nomination. Mr. Kunkel then made a motion to elect Mr. Carter as Secretary for the District in 2016, which was seconded and was passed unanimously.

Fiscal Officer. Mr. Carter nominated Mr. Moody to continue to serve as Fiscal Officer. Mr. Moody previously advised Mr. Pulliam that he would continue to serve as Fiscal Officer. Mr. Carter then made a motion to elect Mr. Moody as Fiscal Officer for the District in 2016, which was seconded and was passed unanimously.

No further nominations were made.

Financial Report. Chief Bader presented a brief financial report. A Summary of Reconciled Cash Balances through December 31, 2015 prepared by Monroe Shine was also circulated among the Board for review.

Approval of Administrative Claims from October 29, 2015 to January 13, 2016. Mr. Carter made a motion to approve and ratify all administrative claims since the last meeting, which received a second, and was passed unanimously.

Mutual Aid Agreement. Chief Bader received a Mutual Aid Agreement from Lanesville Volunteer Fire Department. The Board requested Mr. Pulliam to review and approve the agreement before Chief Bader enters into the agreement on behalf of the District.

Chief's Report. Chief Bader provided the Board with his 4th Quarter 2015 Chief's Report.

Purchase of Replacement Vehicles. Deputy Chief Saulman presented the Board with the need to replace the 2007 Dodge Durango and 2011 XLT Ford 150. A handout was circulated showing proposals from John Jones Auto Group and Gilstrap Motors. A third quote was obtained but not circulated due to the high price point and inferior response capabilities of the vehicles. Mr. Carter made a motion to purchase the Dodge vehicles from John Jones Auto Group and the additional light/siren package be completed by BluegrassNet, which received a second, and was passed unanimously. Chief Bader stated funds for the purchases will come from the Cumulative fund.

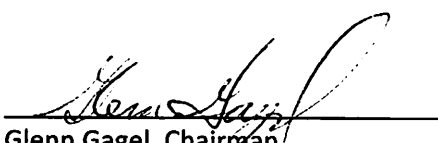
Legal Matters. Mr. Pulliam advised that the Floyd County Commissioners had on January 5, 2016, reappointed Mr. Carter for an additional four-year term.

Next Meeting. The next regular meeting of the Board will be on **April 13, 2016 at 7:00 p.m.**

Mr. Carter made a motion to adjourn, which was seconded, and passed unanimously at 7:59 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: 4-13-16