

**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 12, 2016, at 7:02 p.m.

Mr. Gagel, Chairman, called the meeting to order and the minutes of the meeting were recorded by Mr. Jewell, 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., Troy Jewel, and Danny Gaither

Absent: Chris Carter and Denny Kunkel

Fire Chief Richard Bader, Deputy Chief Jon Saulman and Attorney Laura Harbison were also in attendance. Paralegal Angi Brodfuehrer attended to assist with the recording of the minutes.

Old Business:

Approval of Minutes. Mr. Moody made a motion to table the July 13, 2016 meeting minutes, which received a second, and was passed unanimously.

Discussion of Possible Tanker Purchase. Chief Bader provided the Board with an update regarding the activities of the committee, the specifications for the tanker and the timeline for the bidding process, including the need for the scheduling of special meetings to receive and consider bids.

New Business:

Financial Report. Mr. Moody presented a brief financial report. A Summary of Reconciled Cash Balances through September 30, 2016 prepared by Monroe Shine was circulated among the Board for review. Mr. Moody advised the final debt service bond payment has been made. The District is now debt free.

Approval of Administrative Claims from July 14, 2016 to October 7, 2016. Mr. Moody made a motion to approve and ratify all administrative claims since the last meeting, which received a second, and was passed unanimously.

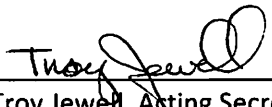
Chief's Report. Chief Bader provided the Board with his Quarterly 2016 Chief's Report.

Legal Matters. Ms. Harbison reminded the Board that the District should be soliciting letters of interest from persons interested in filling Steve Hardin's vacant board seat.


Next Meeting. A special meeting of the Board will be on **November 21, 2016 at 6:00 p.m.**

Mr. Gagel made a motion to adjourn, which was seconded, and passed unanimously at 8:09 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: 
Troy Jewell, Acting Secretary

Date: 4-12-17

Attested by: 
Glenn Gagel, Chairman