

**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 November 21, 2016, at the hour of 6:00 p.m.

Mr. Gaither, Acting Secretary, called the meeting to order and the minutes of the meeting were recorded by Mr. Gaither, 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, Denny Kunkel, Danny Gaither and Troy Jewell

Absent: Michael Moody, Jr. and Chris Carter

Fire Chief Richard Bader and Attorney Keith Pulliam were also in attendance, along with members of the public.

Resolution to Transfer Funds. Chief Bader advised the Board that it would be necessary to transfer appropriated amounts between accounts to pay for upcoming expenses before year-end. Thereafter, Mr. Kunkel sponsored **Resolution No. 2016-5** for the transfer of funds among the accounts referenced stated in the resolution. The resolution, which received a second, was adopted by a unanimous vote, with the Chairman voting.


Bids on Purchase of New Fire Apparatus. Chief Bader informed the Board that three 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 October 19, 2016 and October 26, 2016. 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.

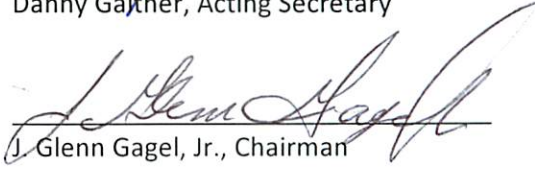
The Chairman of the Board then stated that the Board was now ready to consider the bids received with respect to the Fire Apparatus. Thereafter, the Chairman opened and recorded the following bids: Deep South \$314,850.00; Mid America Fire & Safety, LLC (Gerry's Automotive) \$382,320.00; and Hoosier (Smeal) \$414,639.00. A copy of each bid coversheet is included with the minutes. Mr. Kunkel made a motion to take the bids under advisement to review compliance with the specifications until November 30, 2016 at 6:00 p.m. for further consideration, which was seconded and passed 4-0.

Next Meeting. A special meeting of the Board will be on **November 30, 2016 at 6:00 p.m.**

A motion to adjourn was made, which was seconded, and passed unanimously at 6:14 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: 
Danny Gajther, Acting Secretary

Attested by: 
J. Glenn Gagel, Jr., Chairman