

**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 30, 2016, at the hour of 6:00 p.m.

Mr. Gagel, Chairman, 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 William Jewell

Absent: Michael Moody, Jr. and Chris Carter

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

Chief Bader reported that the truck committee had reviewed the three bids received for the new tanker truck and that the bid submitted by Mid America Fire & Safety, LLC was the lowest responsive bid. The committee recommended that bid be accepted.


Mr. Gaither made a motion to accept the truck committee's recommendation to conditionally accept Mid America Fire & Safety, LLC bid subject to attorney approval of an acceptable purchase agreement. The motion received a second and was passed 4-0. Mr.

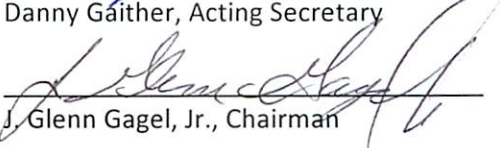
Mr. Gaither made a subsequent motion, also seconded, to appoint Chief Bader as the designated authorized agent of the District with respect to change orders, delivery and inspection/acceptance of the tanker truck and to authorize Chief Bader to obtain a performance bond if necessary to protect the interests of the District. The motion was passed 4-0.

**Next Meeting.** The next regular meeting of the Board will be on **January 11, 2017 at 7:00 p.m.** An Executive Session will precede the Regular Meeting at **6:00 p.m.**

Mr. Kunkel made a motion to adjourn, which was seconded, and passed unanimously at 6:15 p.m.

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

Approved by:   
Danny Gaither, Acting Secretary

Attested by:   
Glenn Gagel, Jr., Chairman