

**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 December 29, 2016, at the hour of 6:05 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, Michael Moody, Jr., Denny Kunkel, Danny Gaither and William Jewell

Absent: Chris Carter

Deputy Chief Jon Saulman and Attorney Keith Pulliam were also in attendance.


Mr. Pulliam reported that the District had reached agreement with Mid America Fire & Safety, LLC for the purchase of the tanker truck. Mr. Pulliam further explained that since the agreement was entered into in 2016 to be performed in 2017 the Board would need to encumber the addition appropriation amount approved by the Floyd County Council in order to pay for the truck and the associated equipment.

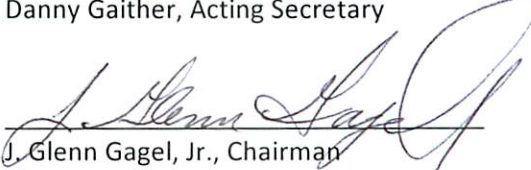
Mr. Moody sponsored **Resolution 2016-6** to encumber funds appropriated for the tanker truck purchase from the 2016 budget into the 2017 budget, which received a second, and was adopted by a unanimous vote.

Next Meeting. The next regular meeting of the Board will be on **January 25, 2017 at 7:00 p.m.** The date of the meeting was moved back two weeks to allow time for the appointment of a new trustee. An Executive Session will precede the Regular Meeting at **6:00 p.m.**

Mr. Moody made a motion to adjourn, which was seconded, and passed unanimously at 6:21 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: 
J. Glenn Gagel, Jr., Chairman