

**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 April 13, 2016, at 7:01 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, Michael Moody, Jr., Chris Carter, and Danny Gaither

Absent: Denny Kunkel, Troy Jewel 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. Gaither made a motion to approve the January 13, 2016 executive session memoranda and meeting minutes, which received a second, and was passed unanimously.

New Business:

Financial Report. Mr. Moody presented a brief financial report. A Summary of Reconciled Cash Balances through March 31, 2016 prepared by Monroe Shine was circulated among the Board for review. Mr. Moody advised the final debt service bond payment is due July 1, 2016. The District will be debt free after the final payment.

501 Cumulative Fund Expenditure for RIT. Lt. Crosier presented the Board with information regarding the replacement of Rapid Intervention Team (RIT) Kits, which are used for safety to find lost or injured firefighters. Two of the three RIT Kits owned by the District are old and will need to be replaced. The expenditure for the purchase of two RIT Kits is \$7,352 plus shipping. The old RIT Kits will either be sold or donated. The Board agreed the purchase should be made.

Lt. Kidd presented the Board with information regarding the purchase of 12 sets of PPE (a/k/a turnout gear). PPE has a maximum life of 10 years per NFPA standards. The District currently has approximately 56 sets of PPE which is 5-6 years old. Upon Mr. Moody's request, Lt. Kidd gave an overview of the expected purchases required over the next 5 years to establish a regular replacement plan.

Lt. Kidd also presented the Board with information regarding the purchase of 30 masks to address safety issues. The District is working on a grant for the purchase of additional masks. The total expenditure for the purchase of PPE and 30 masks is \$23,964.

Life Insurance Renewal. Chief Bader advised the Board he signed the annual life insurance renewal. The annual increase for 2017 is \$70.20 which is a 5% increase over the 2016 annual premium.

Dental Insurance Renewal. Deputy Chief Saulman presented dental insurance quotes to be effective May 1, 2016. Deputy Chief Saulman provided various handouts for the Board to review. The annual increase will be less than \$1.50 per firefighter (6%) beginning May 1, 2016.

Approval of Administrative Claims from January 14, 2016 to April 13, 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.

2017 Budget Discussions. Chief Bader circulated proposed 2017 budget figures. After discussion, Mr. Moody made a motion to approve and to provide the recommended 2017 budget figures to Umbaugh & Associates to be submitted to Gateway, which received a second, and was passed unanimously.

Chief's Report. Chief Bader provided the Board with his 1st Quarter 2016 Chief's Report. Chief Bader commended his staff for their performance at a recent trailer fire.

Legal Matters. Mr. Pulliam advised the Board he reviewed the Mutual Aid Agreement between the District and the Lanesville Volunteer Fire Department. Mr. Scott Sams, Franklin Township Trustee, was present and participated in the discussion. It was agreed by the Board that Mr. Pulliam will follow-up with Mr. Byrd, attorney for Lanesville Volunteer Fire Department, and Chief Bader will follow-up with Chief Combs to continue discussions toward resolution of specific issues with the Mutual Aid Agreement.

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

Mr. Gagel made a motion to adjourn, which was seconded, and passed unanimously at 8:19 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:  Date: 5-18-16
Glenn Gagel, Chairman