

**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 May 18, 2016, at the hour of 7:00 p.m.

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

Absent: 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 and Attorney Keith Pulliam were also in attendance.

Establishment of Rainy Day Fund. Chief Bader informed the Board that the District had received a check in the amount of \$165,808.62 from the Auditor. Mr. Pulliam presented a draft resolution to establish a rainy day fund so that the District could deposit the Senate Enrolled Act 67 disbursement in accordance with State Board of Accounts guidance. After discussion, Mr. Moody made a motion to adopt Resolution 2016-2, which was seconded, and passed 6-0.

SBOA New Internal Controls Requirements. Mr. Pulliam presented a draft resolution for the District to adopt the Uniform Internal Control Standards for Indiana Political Subdivisions and related training mandates. After discussion, Mr. Carter made a motion to adopt Resolution 2016-3, which was seconded, and passed 6-0.

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

A motion to adjourn was made, which was seconded, and passed unanimously at 7:30 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: 
J. Glenn Gagel, Jr., Chairman

Date: 5-18-16