

**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 July 13, 2016, at 7:15 p.m.

Mr. Gagel, Chairman, called the meeting to order and the minutes of the meeting were recorded by Mr. Jewell, 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, Troy Jewel, and Danny Gaither

Absent: Chris Carter and Steve Hardin (who attended via electronic communication)

Fire Chief Richard Bader, Deputy Chief Jon Saulman and Attorney Keith Pulliam were also in attendance. Paralegal Angi Brodfuehrer attended to assist with the recording of the minutes.

**Old Business:**

**Approval of Minutes.** Mr. Moody made a motion to approve the April 13, 2016 executive session memoranda and meeting minutes, and the May 18, 2016 special meeting minutes, which received a second, and was passed unanimously.

**New Business:**

**Financial Report.** Mr. Moody presented a financial report. A Summary of Reconciled Cash Balances through June 30, 2016 prepared by Monroe Shine was circulated among the Board for review. Mr. Moody advised the final debt service bond payment has been made. The District is now debt free.

**Approval of Administrative Claims from April 25, 2016 to June 30, 2016.** The report of administrative claims was circulated among and reviewed by the Board.

Mr. Moody made a motion to approve and ratify all administrative claims since the last meeting, which received a second, and was passed unanimously.

**Resolution to Transfer Funds.** Chief Bader advised the Board that it would be necessary to transfer appropriated amounts between accounts to pay for credentialing of the training officers. Thereafter, Mr. Moody sponsored **Resolution No. 2016-4** for the transfer of \$2,000 from account 122 (Health Insurance) into account 303 (Training). The resolution, which received a second, was passed unanimously.

**New Tanker Truck.** Chief Bader provided the Board with information and a proposed timeline for the purchase of a new tanker truck, in accordance with the District's 5/10/20 apparatus replacement program. The current apparatus is a 2004 model year truck with a tank that is more than 20 years old. Pump tests are performed annually and the current apparatus has not performed well in the most recent tests. Forty percent of the District does not have hydrants, which makes tankers essential for fire suppression. They are considering a 2,000 gallon/1,500 gpm pump and would keep the old tanker as a backup. Lt. Randal Crosier is working on the design.

Mr. Pulliam recommended that the District first seek approval from the Floyd County Council for additional appropriation out of the general fund before proceeding. Chief Bader requested an addition appropriation amount of \$425,000 to cover the tanker purchase and related equipment.

Mr. Moody made a motion to seek approval from the Floyd County Council for an additional appropriation request of \$425,000, which received a second and was passed unanimously. Mr. Pulliam was instructed to work with Chief Bader and Umbaugh on the request.

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

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

Mr. Gagel made a motion to adjourn, which was seconded, and passed unanimously at 8:40 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:   
Glenn Gagel, Chairman