

**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 October 28, 2015, at the hour of 7:06 p.m.

Mr. Gagel, Chairman, called the meeting to order and the minutes of the meeting were recorded by Ms. Brodfuehrer, 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., Chris Carter, Denny Kunkel, Danny Gaither, and Troy Jewell

Absent: Steve Hardin (who attended via electronic communication)

The roll/sign-in sheet, maintained by Deputy Chief Saulman, was circulated for documentation of attendance. Chief Bader, Deputy Chief Jon Saulman, Attorney Keith Pulliam and Chapin Collins of Sterling G. Thompson Co. 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. Carter made a motion to table the July 8, 2015 meeting minutes, which received a second, and was passed 6-0.

New Business:

**Legal Matters.** Mr. Pulliam presented the Board with Resolution 2015-1 to amend the By-Laws to change the Regular Meeting dates when there is a conflict with the school calendar. Mr. Moody made a motion to adopt Resolution 2015-1, which received a second, and passed 6-0.

Mr. Pulliam presented the Board with Resolution 2015-2 to empower the Fiscal Officer with blanket authority to transfer appropriated amounts among the major accounts in the budget as necessary to allow the District to meet its financial obligations. Mr. Moody made a motion to adopt Resolution 2015-1, which received a second, and passed 6-0.

Mr. Pulliam advised the Board he had a telephone discussion with Teresa Plaiss of the Floyd County Commissioner's office regarding the December 31, 2015 expiration of Mr. Carter's term on the Board. Mr. Carter would like to serve an additional term on the Board. Mr. Pulliam will prepare a letter to Ms. Plaiss requesting Mr. Carter be reappointed for another term.

Mr. Pulliam also made the Board aware of State Board of Account standards, the need for adoption of an Internal Control Policy and required certifications that must be addressed prior to July 1, 2016.

Mr. Pulliam advised the Board he will be working with Mr. Moody and Monroe Shine Co., Inc. to create an internal controls manual.

**Health Insurance.** Mr. Chapin Collins of Sterling G. Thompson Co. presented the health insurance quotes. Mr. Collins circulated a Health Insurance Comparison handout for Board members to review. A copy is attached to these minutes redacted (to remove private information). Anthem is allowing the District to renew the current Anthem Lumenos H.S.A. plan at a 5% rate increase. Mr. Collins presented the Board with the option of early renewal to lock in at the current plan on October 1, 2016. Mr. Moody made a motion to accept Mr. Collins' recommendation to renew the current plan and accept the October 1, 2016 renewal, which received a second, and was passed 6-0.

**Financial Report.** Mr. Moody circulated the Summary of Reconciled Cash Balances through September 30, 2015 prepared by Monroe Shine. Copies are attached to these minutes.

Based upon the request of Chief Bader to meet the anticipated financial needs of the District, Mr. Moody made a motion to the Board to make the following transfers:

- \$15,000 from Account 122 (Health Insurance) to Account 101 (Salaries)
- \$12,000 from Account 106 (Overtime Cost) to Account 124 (Workers Compensation)
- \$11,000 from Account 122 (Health Insurance) to Account 124 (Workers Compensation)

The motion was seconded and was passed 6-0.

**Approval of Administrative Claims from July 9, 2015 to October 28, 2015.** Mr. Kunkel made a motion to approve and ratify all administrative claims since the last meeting, which received a second, and was passed 6-0.

**Presentation of Purchase of Hydraulic Extraction Tools, Fire Hose, and Radios.**

Lieutenant Crosier circulated a handout showing Genesis hydraulic extraction tools. He explained the benefits of the tools and the proposed cost of \$30,000.

Lieutenant Thompson circulated a handout regarding fire hose. Lt. Thompson expressed the need for a storage shed on the training ground. He proposed the Board approve the cost of \$9,800 for the purchase of the fire hose and shed.

Deputy Chief Saulman circulated a handout for Kenwood radios. He proposed the Board approve the cost of \$4,265 to purchase 2 replacement radios.

Mr. Moody made a motion to purchase the Genesis hydraulic tools, the Key and North American fire hose and shed, and the Kenwood radios, which received a second, and was passed 6-0.


**Chief's Report.** Chief Bader circulated the quarterly Chief's Report to the Board.

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

Mr. Carter made a motion to adjourn, which was seconded, and passed unanimously at 9:26 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: 1-13-16  
Glenn Gagel, Chairman