

**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 8, 2015, at the hour of 7:07 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, Chris Carter, Danny Gaither, and Denny Kunkel

Absent: Michael Moody, Troy Jewell, 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. Carter made a motion to approve the January 28, 2015 and April 15, 2015 meeting minutes, which received a second, and was passed 4-0.

New Business:

2016 Budget Planning. Chief circulated a handout outlining the proposed 2016 budget. Mr. Carter made a motion to accept the proposed 2016 budget as a recommendation of budgetary items to the county, which received a second, and was passed 4-0.

Presentation of Bids for Firehouse Renovation. Deputy Chief Saulman circulated a handout detailing the scope of work included in the firehouse renovation. Bids from Shireman Construction, Highlander Company Inc. and AML Inc. were also circulated. Deputy Chief Saulman recommended the bid from Shireman Construction which was the lowest bid. Mr. Carter made a motion to accept the bid from Shireman Construction, which received a second, and was passed 4-0.

Electronic Bill Payment for Recurring Invoices. Deputy Chief Saulman discussed using electronic bill payment for recurring invoices to avoid lag time in processing times due to mail. After discussion among the Board Members, Mr. Pulliam suggested that Deputy Chief Saulman should discuss the process with Monroe Shine and confirm that the State Board of Accounts approves of the electronic check format. Mr. Carter made a motion to approve the electronic check procedure subject to confirmation of compliance with requirements of the State Board of Accounts, which received a second, and was passed 4-0.

Approval of Administrative Claims from April 16, 2015 to July 8, 2015. Mr. Carter made a motion to approve and ratify all administrative claims since the last meeting, which received a second, and was passed 4-0.

Chief Bader Employment Contract. Mr. Pulliam discussed contract negotiations that had occurred between the Board and Chief Bader. A copy of the proposed employment agreement was circulated among the Board Members for review and approval. Mr. Carter made a motion to approve Chief Bader's new employment agreement to run from August 1, 2015 through July 31, 2020, which received a second, and was passed 4-0.

Chief's Report. Chief Bader provided the Board with his 2nd Quarter 2015 Chief's Report. There will be training for derailment and hazmat situations in Boulder, Colorado in 2016. Two firefighters will be attending at no cost to the District.


Legal Matters. None were discussed.

Next Meeting. The next regular meeting of the Board will be on **October 14, 2015 at 7:00 p.m.**

Mr. Carter made a motion to adjourn, which was seconded, and passed unanimously at 8:00 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

Date: 1-13-16