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> Minutes of Roachdale Community Fire Protection District Regular Meeting of Board of Fire Trustees Held at the Roachdale Fire Station April 1, 2025

- Phil Fry
- Terry Tippin
- Larry Windmiller
- Tiffany Deer, Sec/Treas
- Gene Hostetter, Attorney
- Mike Poole, Chief

- Terry Dean
- Forest Knapp

Greg Asher

Phil called the meeting to order and Gene swore in Terry Tippin to the District Board.

Tiffany presented the minutes of the January 7, 2025 regular meeting. Larry motioned to approve the minutes, and Phil seconded. Motion carried. Tiffany presented the financial statement as of 3/31/2025. Larry motioned to approve the Financial Statement, and Terry seconded. Motion carried. The bank statements for January - March 2025 were signed. Claims 4503 - 4529 will be signed at the July Regular meeting.

## Old Business:

- <u>Generate Emails</u> Emails are beginning to come in; however not on the routine maintenance.
- Hose Tester began testing. Already identified sections that need replaced. Brian used tester during a training class.
- <u>Replacement of #41</u> Determined that a similar Engine to Greencastle FD is what the district is seeking.

New Business:

- FDIC Dept plans to attend next Friday.
- Fire Territory The board is not interested in pursuing a Fire Territory, given the existing "District" structure and handling of funds.
- <u>Hose</u> Larry motioned to approve the purchase of 3" hoses (perhaps 20 rolls). Terry seconded and motion carried. Encumbered funds (Resolution 2025-2) will be used to pay for this.
- Carquest Purchases Phil requested that all purchases made on-account include signature of purchaser.
- Fire & Rescue Training Planning for Spring 2026! Accepting sponsors now!

The next Regular Meeting will be Tuesday, July 1, 2025 at 7pm. The meeting was adjourned. The 2025 meetings will be held on the first Tuesday of every quarter (and December 2025), at 7pm located at the Fire Station.

Respectfully,

**Tiffany Deer**