

Floyd Township Fire Protection District Trustees
Regular Meeting Agenda

Monday, July 7, 2025 at 6:00pm

I. Call to Order

II. Approval of minutes from last meeting

- Regular meeting held April 8, 2025

III. Treasurer Report

- a) Financial Statement as of 6/30/2025
- b) Regulatory Compliance: Entity Annual Report filing complete; Form 990 filing complete.
- c) NSSB – Money Market Savings (Cumulative Fire Funds) – T. Deer signed documents 7/2/25
- d) Proposed Budget 2026 (Tornado Sirens included in Repair / Maintenance?)
- e) Signatures: Register of Claims April 9, 2025 – July 7, 2025 and Bank Statements April – June 2025

IV. Chief's Report

- a) See Chief Brooks' packet

V. Old Business

- a) Flooring – Board approved @ Dec '24 meeting \$2,500-\$3,500
- b) Gaming Commission – Application Status
- c) Grants – Norfolk Southern Railroad. Expected determination Fall '25
- d) Old Engine Disposal
- e) New Engine Purchase

VI. New Business

- a) Open Door Law effective 7/1/25

VII. Forum

- a) Guest discussion

VIII. Adjournment

The next quarterly meeting is scheduled for Tuesday, **October 14, 2025 at 6pm.** Livestreams and recordings of meetings can be found at www.firedistrictsputnamcounty.com