



DEER ACCOUNTING LLC

Serving Putnam County for two generations

210 S Indiana Street
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Floyd Township Fire Protection District Trustees
Minutes of the Regular Meeting
Held at the Fire Station
April 8, 2025 at 6:00pm

Present:

Mike Hildebrand, President
Greg Earnest
Jeff Brooks, Chief
Tiffany Deer, Sec/Treas

Heather Staebler
Gene Hostetter, Atty
Wayne Huffman
Bob Strykowski
Ed Sprinkles

Mike called the meeting to order and led the pledge to the Flag.

Tiffany presented the meeting minutes from the Regular Meeting on January 14, 2025. Mike motioned to approve the meeting minutes as presented. Greg seconded, and motion carried. Tiffany presented the 3/31/2025 financial statement. Greg motioned to approve the Financial Statement as presented, Mike seconded and motion carried. Jeff provided departmental checking account transactions for Board review.

Tiffany obtained signatures on the following documents: Register of Claims (January 15, 2025 – April 8, 2025). The January, February and March bank statements will be signed at the July meeting.

Chief's Report:

Chief Brooks presented a packet of the following items:

- Chief's report
- Q1 2025 Bank Statements (Exhibit 1)
- Incident Summary (Exhibit 2). 2024 Q1 saw 79 total runs, compared to 117 total runs in 2025 Q1.
- Incentive Payouts – Q1 Pay Results (Exhibit 3)

Old Business:

- Flooring – pursuing purchase in 2025. Was approved in December '24 \$2,500 - \$3,500.
- Property Improvements – helipad drainage; material grading
- Grants – Norfolk Southern Railroad. Expected determination Fall '25
- Gaming Commission – Application has been submitted.

New Business:

- Tornado Sirens – Chief's meeting June/July to discuss appointing responsible party. To be included in 2026 Budget: Tornado Siren Maintenance.
- Weather Radios – Greg motioned to approve the purchase of 100 radios. Mike seconded, and motion carried.
- Engine – Jeff requested to purchase FE12 (addendum to Chief's Packet). Purchase qualifies as a Special Purchase under I.C. 5-22-10-1 et seq, particularly under I.C. 5-22-10-5, 8, 12, 13 and 14, given this unique opportunity to recognize savings and discounts, short turnaround for delivery, and product availability. Mike motioned to approve the purchase of this demo from



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Fire Service Inc, with 15-year financing through North Salem State Bank. Both Mike and Tiffany will be signers on the loan. Greg seconded and vote was unanimously approved.

- Old Engine Disposal – Mike would like to begin the process of selling. Jeff will send Mike pictures. Possibly find a buyer at FDIC.
- Fire Territory – the district agreed pursuing a Fire Territory is not needed at this time.
- Ed Sprinkles – Chief Brooks recognized and honored Ed for his 35 years of service as IVFA. District expressed their gratitude.

Public Forum:

The next Regular Meeting will be on Tuesday, July 8, 2025 at 6:00pm at the Fire Station.

The Regular meetings are held every 2nd Tuesday of the Quarter (January, April, July, October, December). There being no further business to come before the Board, the meeting was adjourned.

Respectfully,

Tiffany Deer
Secretary / Treasurer