

Floyd Township Fire Protection District Trustees
Regular Meeting Agenda

Tuesday, December 9, 2025 at 6:00pm

I. Call to Order

II. Approval of minutes from last meeting

- Regular meeting held October 14, 2025

III. Treasurer Report

- a) Financial Statements as of 11/30/2025
- b) Regulatory Compliance: Entity Annual Report filing complete; Form 990 filing complete.
- c) Signatures: Register of Claims October 15, 2025 – December 9, 2025 and Bank Statements October - November 2025

IV. Chief's Report

- a) See Chief Brooks' packet

V. Old Business

- a) Flooring
- b) Property Improvements
- c) Grants – Norfolk Southern Railroad. Expected determination Fall '25
- d) Gaming Commission
- e) Maximum Occupancy Sign
- f) County Radios

VI. New Business

- a) SBOA Audit
- b)

VII. Forum

- a) Guest discussion

VIII. Adjournment

The next quarterly meeting is scheduled for Tuesday, **January 13, 2026 at 6pm**. Livestreams and recordings of meetings can be found at www.firedistrictsputnamcounty.com