

Phone: 765-653-6825 **Email:** tiffany@deeraccounting.com

Floyd Township Fire Protection District Trustees
Minutes of the Regular Meeting
Held at the Fire Station
October 14, 2025 at 6:00pm

Present:

Mike Hildebrand, President Gene Hostetter, Atty Jeff Brooks, Chief Tiffany Deer, Sec/Treas Greg Earnest Brack Hildebrand Bob Strykowski Guest Susan Hostetter

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

Tiffany presented the meeting minutes from the Regular Meeting on July 7, 2025. Mike motioned to approve the meeting minutes as presented. Greg seconded, and motion carried. Tiffany presented the 9/30/2025 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 (July 8, 2025 – October 14, 2025). The July - September 2025 bank statements were reviewed and signed.

Chief's Report

Run Summary – 294 runs - 14 more runs today vs this time last year. Current account balance(s) are \$1,940.22 in checking, and \$14,313.20 in savings. See packet for additional detail.

Old Business:

- Flooring Was approved in December '24 \$2,500 \$3,500. On hold until Engine arrives.
- Property Improvements
 - Concrete: Board wants to pursue the concrete, but defer payment until 2026. Table until January 2026. Received two proposals to-date.
 - Still needing curbstops, and lines painted in lot.
- <u>Grants</u> Norfolk Southern Railroad. Expected determination Fall '25 to be used for four (4) sets of Turnout Gear anticipated October 2025. 3 sets of turnout gear will expire early 2026.
- Gaming Commission Application has been submitted. Plans to reapply.
- <u>Decals</u> decals are on building for bay identification
- Maximum Occupancy Sign for building is needed per State Fire Marshall Steve Jones
- Radios for County Jeff is working with John McPherson for quotes on radios county-wide. Upcoming conference call in pursuit of grant funds. County plans to reimburse the District for any money spent to pursue radios. If an allocation is done across seven (7) vehicles, it totals \$210 / radio.
- <u>Community Event</u> Fire dept donated \$500 to Fillmore event.

New Business:

• Squad Incident – The squad slid on ice in January 2025. It was determined that the insurance would pay for this claim.



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• <u>Pest Control</u> – Dept presented two quotes. Hauks was the provider chosen, and service will include both buildings. Mike motioned to approve engagement with Hauks; Greg seconded and motion carried. Terminix will be cancelled.

Public Forum:

The next Regular Meeting will be on Tuesday, December 9, 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

Tiffany Deer

Secretary / Treasurer