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## Minutes of Roachdale Community Fire Protection District Regular Meeting of Board of Fire Trustees Held at the Floyd Township Volunteer Fire Station October 7, 2025

- Phil Fry
- Terry Tippin
- Larry Windmiller
- Tiffany Deer, Sec/Treas

- Gene Hostetter, Attorney
- Forrest Knapp
- Greg Asher
- Terry Dean
- Cole Dean

Phil called the meeting to order.

Tiffany presented the minutes of the July 1, 2025 regular meeting. Larry motioned to approve the minutes with a revision to reflect Rescue #44, and Terry seconded. Motion carried. Tiffany presented the financial statement as of 9/30/2025. Larry motioned to approve the Financial Statement, and Terry seconded. Motion carried. The bank statements for July - September 2025, and the Claims 4565 - 4595 were reviewed and signed.

## Old Business:

- Generator Tiffany will research the contract and current terms with Buckeye. Possibly contact alternate service provider.
- Replacement of #41 (backup Pumper) Discussion around low interest loans, and estimated costs. Est. \$650,000 for new; \$125,000 for Freightliner chassis. The board would like to pursue a Debt Service Fund for Budget Year 2027.
- Refurbish #44 -
- <u>Turnout Gear</u> Requesting two sets of gear (Jeff and Adrian).

## New Business:

- Pumper #41 Larry motioned to approve to repair the packing at Rockville. Terry seconded, motion carried.
- Reimbursement to VFD Tiffany will request amount needing reimbursed from Terry.
- Brush Truck #45 Siren is out. Will send to JTN.

The next Regular Meeting will be Tuesday, December 2, 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 Floyd Township Fire Station.

Respectfully,

Tiffany Deer

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