
REGULAR MEETING NOTICE

TO: BOARD OF TRUSTEES
PHIL FRY
LARRY WINDMILLER
TERRY TIPPIN
ALL OTHER INTERESTED PERSONS

DATE: DECEMBER 2, 2025

RE: REGULAR QUARTERLY MEETING

The next regular meeting is scheduled to be held on **Tuesday, December 2, 2025** at the **Floyd Township Volunteer Fire Department**. Please email tiffany@deeraccounting.com or call 765-653-6825 if you are unable to participate. Those interested may also access the livestream of this meeting on our website: <https://firedistrictsputnamcounty.com/>

TENTATIVE AGENDA:

1. Minutes – October 2025 regular meeting
2. Financial Report
 - a. Financial Statement 11/30/2025
 - b. Register of Claims [10/8/25 – 12/2/25]
 - c. Bank Statement October, November 2025
 - d. Regulatory Compliance:
 - i. 990 (IRS 2024) – Filed timely
 - ii. E-1 Entity Annual Reporting (SBOA 2024) – Submitted; Tentative Waiver
 - iii. Contract Attestation (DLGF 2024) – Submitted
 - iv. Engagement Uploads (SBOA) – Up to date
3. Department Financial Report and Operations Update
 - a. Generator Service Provider
 - b. Replacement of #41
 - c. Refurbish #44
 - d. Turnout Gear
4. New Business
 - a.
5. Public Forum

The next quarterly meeting is scheduled for December 2, 2025 at 7:00 p.m. at the **Floyd Township Volunteer Fire Station**. *2025 meetings will be held on the first Tuesday of every quarter (and December) at 7pm located at the **Floyd Township Volunteer Fire Station**.*

Please post: Roachdale Fire Station