

Floyd Township Fire Protection District Trustees
Regular Meeting Agenda

Tuesday, January 13, 2026 at 6:00pm

I. Board Nominations

II. Contract Distribution

III. Call to Order

IV. Approval of minutes from last meeting

- a) Regular meeting held December 9, 2025

V. Treasurer Report

- a) Financial Statements as of 12/31/2025
- b) Regulatory Compliance:
 - i) SBOA Engagement Uploads Q4/Year End in process
 - ii) SBOA 100R due 1/31/26
 - iii) SBOA Annual Financial Report due 3/1/26
 - iv) SBOA Entity Annual Report (for Dept) due 3/1/26
 - v) DLGF Contract Attestation due 3/2/26
 - vi) IRS Form 990 (for Dept) due 5/15/26
- c) Signatures:
 - i) Register of Claims [December 10, 2025 – January 13, 2026]
 - ii) Bank Statements December 2025

VI. Chief's Report

- a) See Chief Brooks' packet

VII. Old Business

- a) Flooring – was approved 12/2024. On hold until Engine arrives.
- b) Property Improvements – curbstops and lines painted
- c) Grants – Norfolk Southern Railroad. Expected determination Fall '25
- d) Gaming Commission – plans to reapply
- e) Maximum Occupancy Sign
- f) County Radios – conference call to pursue grants.

VIII. New Business

- a)

- b)

IX. Forum

- a) Guest discussion

X. Adjournment

The next quarterly meeting is scheduled for Tuesday, **April 14, 2026 at 6pm**. Livestreams and recordings of meetings can be found at www.firedistrictsputnamcounty.com