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## REGULAR MEETING NOTICE

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

**DATE:** JANUARY 5, 2026

**RE:** REGULAR QUARTERLY MEETING

The next regular meeting is scheduled to be held on **Tuesday, January 6, 2026** at the Floyd Township Volunteer Fire Department. Please email [tiffany@deeraccounting.com](mailto: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. Board Appointments 2026
2. Contract Distribution
  - a. Legal, Admin, Fire Protection
3. Minutes – December 2025 regular meeting
4. Financial Report
  - a. Financial Statement 12/31/2025
  - b. Register of Claims [12/3/25 – 1/6/26]
  - c. Bank Statement December 2025
  - d. Regulatory Compliance:
    - i. 990 (for Fire Department) IRS 2025 – Due 5/15/2026
    - ii. E-1 Entity Annual Reporting (for Fire Department) SBOA 2025 – Due 3/1/2026
    - iii. Contract Attestation (DLGF 2025) – Due 3/2/2026
    - iv. Engagement Uploads (SBOA) – Q4/Year End in process
5. Department Financial Report and Operations Update
  - a. Generator Service Provider – Tiffany seeking contact
  - b. Replacement of #41 – Intentions to pursue Debt Service Fund for 2027 Budget Year
  - c. MacQueen – credit for turning in old hydraulic tools. Quotes from vendor?
  - d. Vendor Onsite – Meeting held on 12/18/25. Make available to public.
6. New Business
  - a.
7. Public Forum

The next quarterly meeting is scheduled for April 7, 2026 at 7:00 p.m. at the Floyd Township Volunteer Fire Station. *2026 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