

REGULAR MEETING NOTICE

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 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