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## REGULAR MEETING NOTICE

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**TO:** BOARD OF TRUSTEES  
ISAAC HILBURN  
ADAM LOGAN  
RUSTY BURCH

**DATE:** JANUARY 19, 2026

ALL OTHER INTERESTED PERSONS

**RE:** REGULAR QUARTERLY MEETING

The next meeting is scheduled for **January 20, 2026** at **6:00 p.m.** and will be held at the Floyd Township Volunteer Fire Station. Please call 765-653-6825 if you are unable to attend or email [tiffany@deeraccounting.com](mailto:tiffany@deeraccounting.com).

### UPDATED AGENDA:

1. Oath – Adam Logan
2. Board Nominations – President, Vice President
3. Contract Distribution – Legal, Administrative, Fire Protection
4. Minutes
  - a. July 2025 Regular Meeting
    - *October Regular Meeting was cancelled due to lack of quorum.*
5. District 12/31/2025 Financial Report
  - a. Signatures on: Register of Claims, Bank Statements (July - December 2025)
  - b. Regulatory Filings:
    - SBOA Engagement Uploads Q4/Year End in process
    - SBOA 100R due 1/31/26
    - SBOA Annual Financial Report due 3/1/26
    - SBOA Entity Annual Report (for Depts) due 3/1/26
    - DLGF Contract Attestation due 3/2/26
    - 990 for Bainbridge & Clinton (2025) Due 5/15/26
6. Department Financial Report and Operations Update – **Bainbridge**
  - a. Tanker 25 Loan: Original balance \$380,000. Balance after 1/20/26 pmt is \$349,308.74. *Maturity date in 2038; Semiannual payments of \$19,067.65*
  - b. Relocation of Fuel Pumps – Paul obtaining a quote.
  - c. Tanker Arrival
  - d. Municipal Packets - Tanker: Awaiting final signatures from “Seller” (Ben, Legacy Fire Apparatus) before submission
7. Department Financial Report and Operations Update - **Clinton Township**
  - a. Rescue 11
  - b. Municipal packets – Hovercraft: Shipped to BMV; awaiting Registration Confirmation.
8. New business
  - a.
9. Public Forum

The next quarterly meeting is scheduled for April 21, 2026 at 6:00 p.m. at the Floyd Township Volunteer Fire Station. ***All meetings will be held on the third Tuesday of the quarter.*** Access a link to the livestream and copies of all meeting materials here: <https://firedistrictsputnamcounty.com/>

Please post: Bainbridge Fire Station & Clinton Township Fire Station