

**Floyd Township Fire Protection District Trustees**  
**Regular Meeting Agenda**

Tuesday, April 14, 2026 at 6:00pm

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**I. Call to Order**

**II. Approval of minutes from last meeting**

- a) Regular meeting held 1/13/2026

**III. Treasurer Report**

- a) Financial Statements as of 3/31/2026
- b) Regulatory Compliance:
  - i) Submitted to SBOA: 100R (1/29/26), AFR (2/28/26)
  - ii) Submitted to DLGF: Contract Attestation (2/28/26), Debt Affirmation (3/16/26)
  - iii) In process: IRS Form 990 (for Dept) due 5/15/26; SBOA Entity Annual Report (for Dept) and Engagement Uploads Q1 '26
- c) Signatures:
  - i) Register of Claims [January 14, 2026 – April 12, 2026]
  - ii) Bank Statements January, February, March 2026

**IV. Chief's Report**

- a) See Chief Brooks' packet

**V. Old Business**

- a) Koorsen – Fire Extinguisher Service 1/23/26
- b) Flooring – was approved 12/2024. On hold until Engine arrives.
- c) Property Improvements – Curbstops and lines painted
- d) Grants – Norfolk Southern Railroad. Will apply again in 2026. *3 sets of turnout gear expiring early '26.*
- e) Gaming Commission – plans to reapply
- f) Maximum Occupancy Sign – Jeff contacting Fire Marshall for Occupancy amounts.
- g) County Radios – conference call held
- h) Tax ID – Signed departmental bylaws (reflecting updated name) submitted to Deer Accounting 2/19/26. Currently awaiting notification of IRS acknowledgement of name change request and IRS approval. Estimated processing time 6-10 months.
- i) Boat Lift
- j) Pressure Washer
- k) Laptops
- l) Pressurized System
- m) Door Entry System

## **VI. New Business**

a)

b)

## **VII. Forum**

a) Guest discussion

## **VIII. Adjournment**

The next quarterly meeting is scheduled for Tuesday, **July 14, 2026 at 6pm.** Livestreams and recordings of meetings can be found at [www.firedistrictsputnamcounty.com](http://www.firedistrictsputnamcounty.com)