

Floyd Township Fire Protection District Trustees
Regular Meeting Agenda

Tuesday, July 14, 2026 at 6:00pm

I. Call to Order

II. Approval of minutes from last meeting

- a) Regular meeting held 04/14/2026

III. Treasurer Report

- a) Financial Statements as of 06/30/2026
- b) Regulatory Compliance:
 - i) Submitted: IRS Form 990 (for Dept) 05/13/2026
 - ii) Submitted: Engagement Uploads Q1 '26
 - iii) In Process: SBOA Entity Annual Report (for Dept)
- c) Signatures:
 - i) Register of Claims [April 13, 2026 – July 14, 2026]
 - ii) Bank Statements April, May, June 2026

IV. Chief's Report

- a) See Chief Brooks' packet

V. Old Business

- a) Flooring – was approved 12/2024. On hold until Engine arrives.
- b) Grants – Norfolk Southern Railroad. *3 sets of turnout gear expiring early '26*. Applied Q1 2026.
- c) County Radios – Next meeting TBD
- d) 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.
- e) Boat Lift
- f) Laptops
- g) Pressure Washer- Not to exceed \$2,500.
- h) Door Entry System
- i) Iron Filter for Station
- j) Gas Monitors- Not to exceed \$1,500 per unit no more than 2 units and accessories.

VI. New Business

- a) 2027 Budget

VII. Forum

- a) Guest discussion

VIII. Adjournment

The next quarterly meeting is scheduled for Tuesday, October 13, 2026. Livestreams and recordings of meetings can be found at www.firedistrictsputnamcounty.com