



DEER ACCOUNTING

110 W Walnut Street
Greencastle, Indiana 46135

Phone: 765-653-6825
Email: tiffany@deeraccounting.com

Minutes of Roachdale Community Fire Protection District
Regular Meeting of Board of Fire Trustees
Held at the Floyd Township Volunteer Fire Station
April 7, 2026

- Phil Fry, President
- Terry Tippin
- Larry Windmiller, Vice President
- Tiffany Deer, Sec/Treas
- Forrest Knapp
- Greg Asher
- Terry Dean
- Cole Dean
- Heath Kerns

Phil called the meeting to order.

Tiffany presented the minutes of the Regular Meeting held on January 6, 2026, and minutes of the Special Meeting held on March 10, 2026. Larry motioned to approve the minutes, Terry Tippin seconded. Motion carried. Tiffany presented the financial statement as of 3/31/2026. Terry Tippin motioned to approve the Financial Statement, and Larry seconded. Motion carried. The bank statements for January – March 2026, and the Claims 4651 - 4686 were reviewed and signed.

Old Business:

- **Generator** – Larry motioned to approve the engagement of James Crosby for future servicing of the Generator. Terry Tippin seconded, and motion carried. Gene will want to include in a contract with James the appropriate specifications be included, and any testing as well. Tiffany will send Gene a copy of the current service provider contract (Buckeye).
- **MacQueen** – Todd Miller, our long time sales rep, has moved on to another vendor. MacQueen has offered a credit for turning in old hydraulic tools. Terry Tippin motioned to approve acceptance of the credit; Larry seconded and motion carried. Tiffany presented (via DocuSign) Resolution 2026-2, Encumbrance of 2025 funds to 2026, totaling \$25,447.86. These funds will be used to purchase the Hurst Tools through MacQueen. The Resolution was reviewed, approved, and signed. We have received everything that has been ordered through MacQueen at this time.
- **Engine** – Vent fan on engine is bad. Awaiting repair – it possibly needs a battery. New tires were quoted at \$3,516. Larry motioned to approve this purchase; Terry Tippin seconded and motion carried.

New Business:

- **#43** – This truck has new batteries now.
- **Vehicle Extrication** – New tools are being used for this.
- **Runs** – Medical runs are low at 44%. 2/3 of calls are through the week, and not on the weekends.
- **#42** – Missing its rechargeable flashlight.
- **Ladder Testing** – All have been tested, and Tiffany has the Inspection Report.
- **Cumulative Fire Fund** – County Commissioners approved and signed at the meeting on 4/6/26 to move forward with the pursuit of the Special Cumulative Fire Fund, beginning with 2027. It is estimated that this will bring an additional \$60,000 to the Fire Protection District.
- **New Pumper** – Planning to use the CD's at NSSB to purchase the cab chassis. Representative will contact us when Chassis has been ordered, and review line-for-line what we'd like for the truck order. It is unknown on the timeframe of this next step. Both Mike and Phil's name has been added for the Contract to make change-orders.

The next Regular Meeting will be Tuesday, July 7, 2026 at 7pm. The meeting was adjourned. *The 2026 meetings will be held on the first Tuesday of every quarter (and December 2026), at 7pm located at the Floyd Township Fire Station.*

Respectfully,

Tiffany Deer
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