
REGULAR MEETING NOTICE

TO: BOARD OF TRUSTEES
PHIL FRY
LARRY WINDMILLER
TERRY TIPPIN
ALL OTHER INTERESTED PERSONS

DATE: JULY 17, 2026

RE: REGULAR QUARTERLY MEETING

The next regular meeting is scheduled to be held on **Wednesday, July 22, 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:

- Minutes –
 - a. Regular Meeting, April 2026
- Financial Report
 - a. Financial Statement 6/30/2026
 - b. Register of Claims [4/7/26 – 7/17/26]
 - c. Bank Statements April, May, June 2026
 - d. Regulatory Compliance:
 - i. 990 (for Fire Department) IRS 2025 – Filed 5/14/26
 - ii. Engagement Uploads (SBOA) – Q2 2026 in process
- Department Financial Report and Operations Update
 - a. Generator Service Provider – Contract draft in-progress.
 - b. Cumulative Fire Fund 2027
 - i. County Commissioners – April 6, 2026 ***Ordinance Signed***
 - ii. Certificate of No Remonstrance – Signed by auditor; submitted to DLGF 6/5/26
- New Business
 - a. City Hall – Fire District Consolidation
 - b. Contract – Live Streaming Equipment
 - c. Insurance Renewals – Accident & Sickness, and Property & Casualty Applications submitted timely to Hometown Insurance. Term 9/14/2026-2027. Premium of \$1,942 renewed at \$22 less than last year.
- Public Forum

The next quarterly meeting is scheduled for October 6, 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