
REGULAR MEETING NOTICE

TO: BOARD OF TRUSTEES
RUSTY BURCH, PRES
ISAAC HILBURN, VICE PRES
ADAM LOGAN
ALL OTHER INTERESTED PERSONS

DATE: JULY 25, 2026

RE: REGULAR QUARTERLY MEETING

The next meeting is scheduled for **July 30, 2026** at **6:00 p.m.** and will be held at the **Bainbridge Community Building**. Please call 765-653-6825 if you are unable to attend or email tiffany@deeraccounting.com. Please post at the Bainbridge Fire Station & Clinton Township Fire Station

UPDATED AGENDA:

1. Minutes
 - a. April 2026 Regular Meeting
2. District 6/30/26 Financial Report
 - a. Signatures: Register of Claims, Bank Statements (April - June 2026)
 - b. Budget Proposal - 2027
 - c. Regulatory Filings:
 - SBOA Entity Annual Report (for Depts) – Submitted 7/17/26
 - 990 for Bainbridge & Clinton (2025) - Filed 5/8/26 (Bainbridge), Filed 5/12/26 (Clinton)
 - SBOA Engagement Uploads Q2 in process
3. Department Financial Report and Operations Update – **Bainbridge Location**
 - a. Tanker 25 Loan: Original balance \$380,000. Balance is \$339,148.46 *Maturity date in 2038; Semiannual payments of \$19,067.65*
 - b. Relocation of Fuel Pumps – Concrete and relocation status
4. Department Financial Report and Operations Update - **Clinton Township Location**
 - a.
5. Old business
 - a. Ladder Testing
 - b. Merger of Fire Departments – Dissolution of Clinton Township; Name change of Bainbridge to Walnut Creek Fire Department.
 - c. Board President Replacement – Rusty relocating.
 - d. Radios for County
6. New business
 - a. City Hall – District meeting was held 6/15/26
 - b.
7. Public Forum

The next quarterly meeting is scheduled for October 20, 2026 at 6:00 p.m. at the Bainbridge Community Building. ***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/>