Floyd Township Fire Protection District Trustees
Regular Meeting Agenda

Tuesday, October 13, 2026 at 6:00pm

I. Call to Order

II. Approval of minutes from last meeting

a) Regular meeting held 07/14/2026

III. Treasurer Report

a) Financial Statements as of 09/30/2026

b) Regulatory Compliance:
   i) Submitted: Engagement Uploads Q2 '26
   ii) In Process: SBOA Entity Annual Report (for Dept)

c) Signatures:
   i) Register of Claims [July 15,2026-October 13,2026]
   ii) Bank Statements July, August, September 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) Next regular meeting scheduled the 3rd Tuesday of December.

VII. Forum

a) Guest discussion

VIII. Adjournment

The next quarterly meeting is scheduled for Tuesday, December 15, 2026**.** Livestreams and recordings of meetings can be found at www.firedistrictsputnamcounty.com