DEER ACCOUNTING

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Floyd Township Fire Protection District Trustees
Minutes of the Regular Meeting
Held at the Fire Station
July 14th, 2026, at 6:00 pm

Present:

Mike Hildebrand
Greg Earnest
Jeff Brooks, Chief
Ken Rozelle
Heather Staebler
Gene Hostetter, Atty
Tom Novak
Ed Sprinkle
Bob Strykowski

Mike called the meeting to order and led the pledge to the Flag.

Heather presented the meeting minutes from the Regular Meeting on April 14th, 2026. Greg motioned to approve the meeting minutes as presented. Ken seconded, and the motion carried. Heather presented the 06/30/2026 financial statement. Ken motioned to approve the Financial Statement/Treasurer's Report as presented, Greg seconded, and the motion carried. Jeff provided departmental checking account transactions for Board review.

Heather presented the 2027 budget. Ken motioned to approve Option B. Greg seconded, and the motion carried.

Heather obtained signatures on the following documents: Register of Claims (April 13th, 2026-July 14th, 2026). The April, May, and June bank statements were reviewed and signed.

Chief's Report

Run Summary –95 runs – April-June. 173 runs Q1 and Q2. 21 Volunteers total. Current account balances are $2,780.95 in checking and $14,086.55 in savings. See the packet for additional details. Exhibit 1: Q1 bank statements. Exhibit 2: Q1 Run pay. Exhibit 3: Quotes for Gas Monitors. Jeff recommends Sentry. Greg motioned to approve the Sentry (Drager) quote as presented. Ken seconded, and the motion carried. Exhibit 4: Door Access Quotes. Tabled till next meeting.

Old Business:

- Flooring – Was approved in December '24, $2,500 - $3,500. On hold until the engine arrives.
- Grants – Norfolk Southern Railroad. Expected determination Fall '25 to be used for four (4) sets of Turnout Gear anticipated October 2025. 3 sets of turnout gear will expire early in 2026. Applied Q1 2026.
- Radios for County – Jeff is working with John McPherson for quotes on radios county-wide. A conference call was held. Narrowed down to Motorola & Kenwood. Next meeting to be held in August.
- Tax ID#- Jeff needs the tax ID issue to be fixed, as it is keeping the department from getting grants. Departmental bylaws (reflecting updated name) submitted to Deer Accounting 2/19/2026. Currently awaiting notification of the IRS's acknowledgement of the name change request and IRS approval. Estimated processing time: 6-10 months.
- Boat & Dock- Jeff is looking at getting a new boat lift with a canopy so the boat can be covered at all times. Jeff is working with Clear Creek Conservancy to run power if need be.
- Laptops- The department needs a couple of new laptops as the old ones are having issues. Jeff suggested donating the old ones if they can be.
- Door Entry System- Jeff has obtained 3 quotes from Koorsen, Havel, and Hicom Inc. Quotes are for 5 doors with electronic locks. All quotes have annual fees. Ken requested current codes to be changed.
- Iron Filter for Station-Installed and complete.
- Pressure Washer- Waiting on install.

New Business:

- Tanker- Leans to one side-reaching out to Donnley
- Squad 12- Has a Recall and needs servicing. Taking to York.
- Rescue- AC needs worked on and serviced. Taking to York.
- Wrestling Fundraiser- Fire Dept pays $1,700, Aug 29th tentative date. Gene mentions insurance as being an issue. Ken mentioned maybe a carnival for a fundraiser for the future. Fundraiser tabled for now.

Public Forum:

The next Regular Meeting will be on October 13th, 2026, at 6:00 pm at the Fire Station.

The Regular meetings are held every 2nd Tuesday of the Quarter (January, April, July, October, December). There being no further business to come before the Board, Greg motioned to adjourn the meeting. Ken seconded. The motion was carried, and the meeting was adjourned.

Respectfully,

Tiffany Deer

Tiffany Deer
Secretary / Treasurer