REGULAR MEETING NOTICE

TO: BOARD OF TRUSTEES **DATE:** OCTOBER 2, 2026

PHIL FRY

LARRY WINDMILLER

TERRY TIPPIN

ALL OTHER INTERESTED PERSONS

RE: REGULAR QUARTERLY MEETING

The next regular meeting is scheduled to be held on **Tuesday, October 6, 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, July 2026

- Financial Report
  a. Financial Statement 9/30/2026
  b. Register of Claims [7/18/26 – 10/5/26]
  c. Bank Statements July, August, September 2026
  d. Regulatory Compliance:
     i. Engagement Uploads (SBOA) – Q3 2026 in process
  e. 2027 Budget –
     i. DLGF Workshop held 8/13/26
     ii. County Council Workshop held 8/19/26
     iii. Form 3 submitted 8/26/26
     iv. Public Hearing held 9/15/26
     v. Adoption Scheduled for 10/27/26

- Department Financial Report and Operations Update
  a. Generator Service Provider
  b. #42 Rechargeable Flashlight
  c. Communication Towers – Letter to County Commissioners
  d. Live Streaming Equipment
  e. ISO Audit
  f. 911 Calls – Letter to State Representative
  g. Project Lifesaver

- New Business
  a.
- Public Forum

The next quarterly meeting is scheduled for December 8, 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