DEER ACCOUNTING

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Minutes of Walnut Creek Fire Protection District
Regular Meeting of the Board of Trustees
Held at Bainbridge Community Center
July 30, 2026 at 6:00pm

Present:

- Rusty Burch
- Isaac Hilburn
- Adam Logan
- Tiffany Deer
- Kevin Thorson
- Paul Weiss
- Grant Bryan
- Gene Hostetter

Rusty called the meeting to order.

Tiffany presented the Regular meeting minutes from April 28, 2026. Rusty motioned to approve the minutes and Isaac seconded. Motioned carried. Tiffany presented the 6/30/2026 financial statements and Register of Claims. Rusty motioned to approve the financial statements and Register of Claims as presented. Adam seconded, and motion carried. Bank statements April 2026 – June 2026, and claims 2514 - 2534 were approved.

Tiffany presented the 2027 proposed Budget. It was determined to decrease the advertising budget to $500, and move $2,500 to Training & Education. An additional $40,000 will be added for radios in Capital Outlay – Equipment. Rusty motioned to approve the budget with the aforementioned changes. Isaac seconded, and motion carried.

Walnut Creek Fire Dept Operations Report

- Account Balances – Financials were not provided; however account balances were reported as follows: Checking - $2,557.93; Savings - $14,863.17. Paul plans to eliminate the unnecessary bank account. The funds generated from the upcoming Car Show will be directed to the Department bank account(s).

- Tanker – Current loan balance $339,148; maturing in 2038; two payments per year of $19,067.

- Relocation of Fuel Pumps – Approvals have been obtained. Position is southwest corner of building, which is 100 feet away from building. Kevin has requested a survey and to provide recommendations of safest location for fuel pumps. Contractor has been identified and awaiting work to begin.

- Ladder Testing - Complete

New Business

- Combining Departments – Bylaws have been amended. Paul is Chief, Grant is President, Michael Moncur is Secretary, and Tyler Fiscus is Treasurer. Paul will send Gene the bylaws. Gene also requested a copy of the name change – Tiffany will send a copy of the name change to Gene at the Indiana Secretary of State level. Paul will provide signed copy of Resolution to Amend the Bylaws to Tiffany for submission to IRS.

- Board Members – Rusty does not have a replacement for himself; however this is his last meeting.

- Radios for County – Paul has been working with Commissioners, Dispatch and Fire Chiefs. Paul updated the Board that $2.5m is the anticipated spend to install our own system; instead of using the State provided system. Paul reported that the Dept needs 12 radios, and the County is a ways off. The District should plan to obtain these ourselves. Expected total $9,600 each.

    - Paul requested devices in six (6) trucks, at $7,600 initially and $3,000 per year thereafter (Operations and Maintenance). Rusty motioned to approve the purchase of these devices. Isaac seconded and motion carried.

    - Paul requested eight (8) Motorola radios. Expected spend $76,800. Initial spend to exhaust the remaining Encumbered Cum Funds; remaining General Fund → Equipment. Rusty motioned to approve this purchase; Adam seconded, and motion carried.

- Damaged Flagpole – Kevin requested the deductible for flagpole repair. Tiffany will inquire on deductible.

- HVAC Replacement @ Bainbridge – Kevin will obtain quotes. This purchase is to come out of General Fund – Operations & Maintenance.

The meeting was opened to the public.

There being no further business, the meeting was adjourned. The next regular meeting of the District will be held on Tuesday, October 20, 2026 at 6:00pm at the Bainbridge Community Center.

Respectfully,
Tiffany Deer
Tiffany Deer, Secretary / Treasurer