REGULAR MEETING NOTICE

TO: BOARD OF TRUSTEES **DATE:** OCTOBER 18, 2026

ISAAC HILBURN, PRES

ADAM LOGAN, VICE PRES

JON PEARL, TRUSTEE

ALL OTHER INTERESTED PERSONS

RE: REGULAR QUARTERLY MEETING

The next meeting is scheduled for **October 20, 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. July 2026 Regular Meeting

2. District 9/30/26 Financial Report

   a. Signatures: Register of Claims, Bank Statements (July - September 2026)

   b. Budget 2027: DLGF Workshop held 8/13/2026; County Council Workshop held 8/19/2026; Form 3 Submitted 8/27/2026; Public Hearing 9/15/2026; Public Adoption scheduled for 10/27/2026.

   c. Regulatory Filings:
      - SBOA Engagement Uploads Q3 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. HVAC replacement at Bainbridge

4. Department Financial Report and Operations Update - **Clinton Township Location**
   a.

5. Old business
   a. Merger of Fire Departments – Dissolution of Clinton Township; Name change of Bainbridge to Walnut Creek Fire Department.
   b. Relocation of Fuel Pumps – Concrete and relocation status

6. New business
   a.

7. Public Forum

The next quarterly meeting is scheduled for January 19, 2027 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/