

**LAFAYETTE TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEE MEETING MINUTES**

**OPEN MEETING – January 26, 2011**

Chairman Dan Schmidt called the meeting to order at 19:00 hours. Trustees present were: Mark Huth, Herman Buechler, Charles Staser, Larry Enlow, Earl James, and Bob Ising. Also present was Jeremy Klein, District Fire Chief, Jason Lopp, Attorney and two other visitors.

Chairman Dan Schmidt led us in the Pledge of Allegiance. Bob Ising read the minutes of the October 13, 2010 meeting. A motion was made by Charles Staser to accept the minutes as read. Earl James seconded. Motion carried.

Chief Klein went thru the 2010 Financial Statements explaining any major differences. Overall we are under budget on expenses by \$100,647.21 for the year. There was a lot of discussion on the Financial Report. A motion was made by Charles Staser to accept the Financial Report as presented. Larry Enlow seconded. Motion carried.

**OLD BUSINESS:**

**Tax Allotment Update:** We finally received our second tax allotment check in the amount of \$281,091.63. This completes our allotment for this year.

**FEMA Fire Act Grant 2009 Regional – Update:** The amount for this grant was \$876,200 and will be used to purchase the radio equipment applied for use on the system. The total cost for our portion is \$20,940. We will be getting \$104,700.00 worth of communications equipment. Don and Jeremy have been working collectively with New Chapel and Georgetown Fire Departments on getting price quotes to get the most for our money. We will be purchasing Motorola Equipment through RCS Communications. We will be closing this out by the second week in February.

**Asphalt Lot:** The lot at Station One has been repaired and sealed by Libs Paving.

**Snow Plow:** A snow plow has been purchased for the lawnmower for \$625.00 and has been used several times already. Thank you.

**NEW BUSINESS:**

**2011 Meetings:** The meetings for the Lafayette Township Board of Fire Trustees were advertised in the Evening News and Tribune as follows: The Lafayette Township Board of Fire Trustees will hold Regular Meetings for 2011 in accordance with Indiana Code 36-8-11-13 on the following dates: January 26, April 13, July 13, and October 12. The meetings will be held at 4002 Scottsville Road, Floyds Knobs, Indiana at 7:00 p.m.

**2010 Anticipation Loan Summary:** 2010 Tax Anticipation Loan was paid off on December 30, 2010 in the amount of \$101,208.46

**Board Appointment for 2011:** The Floyd County Commissioners in a January, 2011 Meeting reappointed Herman Buechler to the Lafayette Township Board of Fire Trustees for 4 years as stated in IC 36-8-11-12.

**Cagit Tax Check 2011:** We have received our first Cagit Tax Check on time in the amount of \$16,436.67 for 2011.

**ISO:** We have been contacted by Insurance Services Office and we are currently preparing to provide information for a re-rating of the district. Our current rating is a 7 and we hope to lower this rating. There is a lot of information required for this rating process and it has had us busy gathering all of it and putting it into their format. If this ISO Rating is lowered this could mean savings to some home owners insurance policies.

**Fire Schools:** There are a number of Fire Schools coming up that our personnel will be attending to take advantage of some really good classes being offered.

**Election of Officers:** The floor was opened to take nominations. Larry Enlow nominated Dan Schmidt for another term as President, Mark Huth seconded. Larry Enlow nominated Mark Huth for another term as Vice President, Earl James seconded. Larry Enlow nominated Bob Ising for another term as Secretary, Earl James seconded. Charles Staser moved that nominations be closed. Dan Schmidt called for a vote. All were unanimously approved.

Chairman Schmidt then opened the floor to Board Members and guests for any other New Business.

There was no other New Business, Chairman Schmidt recessed the Regular Meeting at 19:55 so the Board could go into an Executive Session.

At 20:08 Chairman Dan Schmidt resumed the Open Regular Meeting. Charles Staser made a motion to have Chief Klein solicit the banks again this year to submit bids for the 2011 Tax Anticipation Loan. Herman Buechler seconded. Motion Carried.

Dan Schmidt called for a special meeting on February 9<sup>th</sup> to discuss the Bond Issue.

With no further business, Larry Enlow made a motion to adjourn the meeting. Earl James seconded. Meeting adjourned at 20:10. Minutes recorded and submitted by Bob Ising, Secretary to the Board.