

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

OPEN MEETING – July 14, 2010

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 and Jason Lopp, attorney filling in for John Kraft. There were four other visitors present.

Chairman Dan Schmidt led us in the Pledge of Allegiance. Bob Ising read the minutes of the April 14, 2010 meeting. A motion was made by Charles Staser to accept the minutes as read. Herman Buechler seconded. Motion carried.

Chief Klein went thru the Six Months, Year to Date Variances explaining any major differences. Overall we are under budget on expenses. A motion was made by Mark Huth to accept the Financial Report as presented. Charles Staser seconded. Motion carried.

OLD BUSINESS REPORT From Chief Klein:

Tax Allotment Update: According to the County Office the first allotment tax checks for 2010 should be getting mailed out in approximately two weeks.

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 800 mhz system. The total cost for our portion is \$20,940. We have been working on getting price quotes to get the most for our money.

Apparatus Update: All apparatus have been serviced; all hose tested, ladders tested with one old ladder taken out of service, pumps tested and recertified. All pumps passed pump recertification. There was some maintenance on a valve completed on Engine 11.

Grants: We are still on the look for grants that we can qualify to apply for.

Lawn Mower: We purchased a Hustler Fast Trak Super Duty 54” cut with a 25hp Kawasaki and Roll Over Protection from Southern Indiana Lawn Equipment for \$4,500.00. We have been using the EMA utility trailer to haul it to Station 2 to cut the grass. Until it becomes a problem in transporting it back and forth we can hold off on purchasing a trailer of our own.

NEW BUSINESS:

Budget Hearing and Adoption Meeting Dates: Based on last years dates Jeremy recommended the Budget Hearing date to be set for Wednesday, September 8th and the Adoption Meeting to be set for Wednesday September 22, both at 7:00 pm.

2010 Budget: We are in line on our budget except for Vehicle Maintenance. After a thorough reviewed of the budget, Chief Klein recommended moving \$14,000 from Line 361 (Payment on Defibrillator/Monitor which would leave a remaining \$13,800) to Line 353 Vehicle Maintenance which we are currently over budgeted by \$11,930.10. This would leave a balance of \$2,069.90 to the good. Larry Enlow made a motion to approve reallocating these funds. Herman Buechler seconded. Motion Carried.

Chairman Schmidt then opened the floor to Board Members and guests for any other New Business. There was no other New Business so Chairman Schmidt recessed the Regular Meeting at 19:25 so the Board could go into an Executive Session.

At 19:56 Chairman Dan Schmidt resumed the Open Regular Meeting.

With no further business, Earl Jones made a motion to adjourn the meeting. Larry Enlow seconded. Meeting adjourned at 20:00. Minutes recorded and submitted by Bob Ising, Secretary to the Board.