



Monroe Fire Protection District



MINUTES OF MEETING OF THE BOARD OF TRUSTEES

Joel Bomgardner called a regular meeting of the Board of Trustees of the Monroe Fire Protection District to order at 6:00 p.m. EST Tuesday, November 12, 2019 at Station 21 located at 9094 S. Strain Ridge Road, Bloomington, Indiana. Public notice of the meeting had been duly made to local media by facsimile transmission and hard copy notices had been placed in all the usual places.

Mr. Bomgardner called the roll of the board of trustees to determine members present, absent, and to identify others present.

Those present were as follows: Joel Bomgardner, Chairman
C. Ed Brown, Fiscal Officer
Vicky Sorenson, Vice-Chairman

Those absent were as follows:

Others present were as follows: Dustin Dillard, Chief, MFD (arrived at 6:15pm)
George Cornwell, Deputy Chief, MFD
Christine Bartlett, Ferguson Law Offices
Tammy Bovenschen, Administrative Assistant MFD
Sgt. Mike Keltner, Firefighter, MFD
FF Erin Cain, MFD Volunteer President
Michelle Bright, Benton Township Trustee
Joe Husk, Benton Township Board Chair
Malinda Husk, Benton Township resident

Those absent were as follows:

CHANGE OR AMENDMENTS TO THE AGENDA

Chairman Bomgardner asked if there were any amendments or changes to the agenda. There were no amendments.

PUBLIC COMMENT

Mr. Bomgardner explained this was the time when any member of the public could speak to the board concerning any matter not listed on the agenda. Mr. Bomgardner explained that we

HEADQUARTERS
STATION 11
3953 S KENNEDY DRIVE
BLOOMINGTON IN
812-331-1906
812-336-1166 (FAX)

LAKEVIEW
STATION 21
9094 S STRAIN RIDGE RD
BLOOMINGTON IN
812-824-6077

KIRKSVILLE
STATION 23
8019 S ROCKPORT RD
BLOOMINGTON IN
812-824-6202

do have a policy for public comment that is outlined on the back of the agenda. There was no public comment.

MINUTES OF PREVIOUS MEETING

Minutes from the September 10, 2019 regular board meeting were presented to the board for approval. Minutes for the Executive Sessions on September 10 and October 24, 2019 were presented to the board for approval. Chairman Bomgardner asked if there were any questions or comments concerning the minutes.

Mr. Brown made a motion to approve the minutes of the regular meeting on September 10, 2019 and the Executive Sessions on September 10 and October 24, 2019 as presented.

Mrs. Sorenson 2nd.

Motion passed 3-0

OLD BUSINESS

a. District 8 Fiscal Agent

Deputy Chief Cornwell stated there were no updates this month.

b. Legal Updates

1. Annexation

Mrs. Bartlett informed that board that there were no updates this month.

c. Station 23 Expenses

Mrs. Bovenschen updated the board on the expenses at station 23. Mr. Bomgardner stated that we no longer need to have this report done, station 23 is now part of MFD and no need to track their expenses separately.

d. Rescue 11 Replacement

Deputy Chief Cornwell explained the spreadsheet concerning Loan Estimates for the new rescue. We received quotes from four local lenders for a loan on \$525,000. The quotes came back as follows, Mutual Bank 3% APR, Peoples State Bank 2.75% APR, Old National Bank 2.89% APR, and German American Bank 3.19% APR. Chief Dillard would like to approve financing with Peoples State Bank.

Mr. Bomgardner called for a motion on the approval of the Peoples State Bank loan for \$525,000 at the rate of 2.75% APR.

Mr. Brown motioned to accept the Peoples State Bank quote of 2.75% APR on a loan of \$525,000.

Mrs. Sorenson 2nd

Motion passed 3-0

e. Monroe Fire Protection District Future

1. Chief's Retreat

Deputy Chief Cornwell spoke to the board about an upcoming event Chief Dillard has planned. Chief Dillard has planned tentatively to hold a Chief's retreat January 13-17, for MFD, NMFT and VBFD. This will allow all three

departments time to work together on the upcoming executive decisions that will need to be made. More information will follow concerning the agenda items for the retreat.

2. Benton Township

Michelle Bright, Benton Township Trustee asked the board for their support in Benton Township joining the district. She informed the board that there is a fire station located near Unionville that does have living quarters. Benton Township would be joining the district debt free. They are purchasing a new replacement tanker. She also stated that she has full support from her township board and the volunteers at Benton Township.

Mr. Bomgardner asked the board for a vote to support Benton Township in their process to join the District.

Mr. Brown made a motion to support Benton Township in their process to join the District.

Mrs. Sorenson 2nd

Motion passed 3-0

f. Public Safety Income Tax

Deputy Chief Cornwell presented the board with a quote from Fire Service Inc for extrication equipment to be placed on the new Rescue when we receive it. The quote is for \$48,184.98.

Mr. Brown made a motion to approve the quote for extrication equipment from Fire Service in the amount of \$48,184.98

Mrs. Sorenson 2nd

Motion passed 3-0

New Business

a. Department Updates

Chief Dillard went over the statistics for August. Chief Dillard noted that we do not have standby time or off duty response this month due to health issues with Mrs. Bovenschen and Chief Dillard.

	<u>October 2019</u>
1. Statistics	
Fire	14
EMS	93
MVA	16
Haz Cond	3
Service	7
Good Intent	10
False Alarm	11
Special Weather/Natural Disaster	0
Special Incident	0
Total Runs	154

Mutual Aid	
Given	4
Received	10

2. Fuel Costs	<u>October</u>	<u>Year to date</u>
Station 11	\$1,591.33	\$14,807.26
Station 21	\$ 870.91	\$10,441.67
Station 23	\$ 291.63	\$ 2,680.49
Command	\$ 458.82	\$ 5,686.66
Total Fuel Costs		\$33,938.36

b. Events

1. Cookies with Mrs. Claus

Mrs. Bovenschen invited the board to our first ever, Cookies with Mrs. Claus. Sunday, December 1, from 4-6pm. Mrs. Claus would like to meet with the fire district kids to pick up their letters to Santa, and to have some cookies and hot cocoa. This event will be held at Station 21.

2. Breakfast with Santa

Mrs. Bovenschen invited the board to our annual Breakfast with Santa, December 14 beginning at 10am. This event will be held at Station 21.

3. Christmas Dinner and Party

Mrs. Bovenschen invited the board to our annual Christmas Dinner and Party, December 14 beginning at 6pm. The event will be held at Station 21.

Claims and Financial Report

Claims:

a. Monroe Fire Protection District Claims:

Monroe Fire Protection District Claims dated September 20, October 3, October 15, October 24, November 6 and November 12, 2019 were presented for approval.

Mr. Brown motioned to approve MFD claims dated September 20, October 3, October 15, October 24, November 6 and November 12, 2019.

Mrs. Sorenson 2nd
Motion passed 3-0

b. District 8 Claims:

There are no District 8 claims this month.

c. Financial Report:

Chief Dillard went over the October 2019 financial report. Chief Dillard stated

that there are a few lines that we will be watching closely over the next month.

Payroll: Included the semi-monthly payrolls for September and October 2019.

Mr. Brown made a motion to approve the Financial Statements dated September 30, 2019, and October 31, 2019 and payrolls for September and October 2019.

Mrs. Sorenson 2nd

Motion passed 3-0

ADDITIONAL COMMENTS

NEXT MONTHLY BUSINESS MEETING

Mr. Bomgardner reminded everyone that our next scheduled regular board meeting for the Monroe Fire Protection District will be held at 6:00pm at 8019 S. Rockport Road, Station 23.

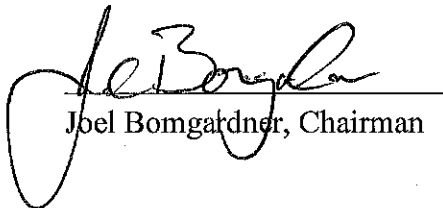
ADJOURNMENT

There being no further business to properly come before the board, Mr. Bomgardner called for a motion to adjourn.

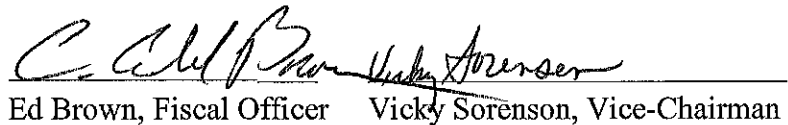
Mr. Brown motioned to adjourn at 6:43pm on Tuesday November 12, 2019.

Mrs. Sorenson 2nd

Motion passed 3-0.



Joel Bomgardner, Chairman



Ed Brown, Fiscal Officer Vicky Sorenson, Vice-Chairman

Copy furnished:

Mr. Bomgardner, Chairman
Mrs. Sorenson, Vice-Chairman
Mr. Cornwell, Deputy Chief
Mr. Ferguson, Legal Counsel
Station No.11, Bulletin Board

Mr. Brown, Fiscal Officer
Mr. Dillard, Fire Chief
Station No. 23, Bulletin Board
Station No. 21, Bulletin Board