

Monroe Fire Protection District



MINUTES OF WORK SESSION OF THE BOARD OF TRUSTEES

Chair Sorensen called the work session of the Board of Trustees of the Monroe Fire Protection District to order at 3:00.m. EST Tuesday, August 27, 2024 The meeting was held in person at Station 29, located at 2130 S Kirby Road, Bloomington Indiana. Public notice of the meeting had been duly made to local media by email transmission and hard copy notices had been placed in all the usual places.

Mrs. Bovenschen noted members of the board for attendance.

Present in person were as follows: Vicky Son

Vicky Sorensen, Chair Mark Kruzan, Vice-Chair Michael Baker, Fiscal Officer John Bernstein, Trustee

Those absent were as follows:

Christina Courtright, Trustee Kevin Robling, Trustee Dan Vest, Trustee

Others present were as follows:

Dustin Dillard, Chief

Jeffrey Combs, Assistant Chief of Administration

Christine Bartlett, Attorney, Ferguson Law Tammy Bovenschen, Administrative Assistant

Lorie Robinson, Financial Assistant

BUDGET WORKSESSION

Chief Dillard went over the 2025 General Fund and Cumulative Fund Budgets and explanations.

NEXT MEETING

Chair Sorensen stated that the next meeting will be in person on September 11, 2024, at Station 21, located at 9094 S. Strain Ridge Road, Bloomington, IN. The meeting will also be held via zoom.

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

Aye: Nye: Vicky Sorensen, Chair Vicky Sorensen, Chair Mark,/Kruzan, Vice-Chair Mark Kruzan, Vice-Chair Michael Baker, Trustee Michael Baker, Trustee John Bernstein, Trustee Christina Courtright, Trustee Christina Courtright, Trustee Kevin R. Robling, Trustee Kevin R. Robling, Trustee Dan Vest, Trustee Dan Vest, Trustee Copy furnished: Mr. Mark Kruzan, Vice-Chair Mrs. Vicky Sorensen, Chair Mr. Michael Baker, Fiscal Officer Mr. John Bernstein, Trustee Mr. Kevin R. Robling, Trustee Ms. Christina Courtright, Trustee Mr. Daniel Vest, Trustee Mr. Dustin Dillard, Fire Chief Mr. David Ferguson, Legal Counsel Mrs. Christine Bartlett, Legal Counsel Station No. 21, Bulletin Board Headquarters, Bulletin Board Station No. 22, Bulletin Board Station No. 23, Bulletin Board Station No. 25, Bulletin Board Station No. 24, Bulletin Board

Station No. 39, Bulletin Board

Station No. 29, Bulletin Board

Minutes approved by the board of trustees on September 11, 2024: