



Monroe Fire Protection District



August 10, 2021 BOARD OF TRUSTEES MEETING AGENDA

6:00 pm
Meeting held via ZOOM

1. **Call to Order and Roll Call**
2. **Changes or Amendments to Agenda**
3. **Public Comment (procedure for public comment on reverse side)**
4. **Approval of Minutes**
 - a. July 13, 2021 – Regular Meeting – ACTION ITEM
 - b. August 3, 2021 – Work Session – ACTION ITEM
5. **Old Business**
 - a. Legal Updates
 - b. Engine 22 Updates
 - c. ISO Review
 - d. MFD By-Laws
6. **New Business**
 - a. Department Update
 - i. Statistics
 - ii. Operations
 - iii. Emergency Medical Services- Special Operations
 - iv. Community Risk
 - v. Training
 - b. 2022 Budget
 - i. General Fund
 - ii. Cumulative Fund
 - c. Township Proclamations
7. **Claims and Financial Reports**
 - a. Monroe Fire Protection District Claims – ACTION ITEM
 - b. District 8 Claims – ACTION ITEM
 - c. Financial Report – ACTION ITEM
8. **Next Meeting Scheduled:** September 15, 2021 at 6:00pm via Zoom
9. **Adjourn**

Vicky Sorensen
Chair

C. Ed Brown
Fiscal Officer

Mark Kruzan
Vice-Chair

Daniel Vest
Board Trustee

Christina Courtright
Board Trustee

**HEADQUARTERS
STATION 22
3953 S KENNEDY DRIVE
BLOOMINGTON IN
812-331-1906
812-336-1166 (FAX)**

Copy Furnished:

Vicky Sorensen, Chair
Mark Kruzan, Vice-Chair
C. Ed Brown, Fiscal Officer
Daniel Vest, Board Trustee
Christina Courtright, Board Trustee
Dustin Dillard, Fire Chief
George Cornwell, Deputy Fire Chief
Matt Bright, Deputy Fire Chief
Steve Coover, Deputy Fire Chief
Joel Bomgardner, Assistant Fire Chief
David Ferguson, District Counsel
Angie Purdie, County Commissioners Office
Mr. Jeff Cockerill, County Legal
Station No. 21
Station No. 22
Station No. 23
Station No. 24
Station No. 25
Station No. 29
Station No. 39
District Files

Procedure for Public Comment or Questions:

The District Board recognizes the value of public comment on district issues and the importance of allowing members of the public to express themselves on district matters. To permit fair and orderly public expression, the Board requests you be respectful of others while they are making public comment. At each Board meeting at which public participation is permitted, the Chair of the Board shall administer the procedures of the Board for its conduct. Public participation shall be permitted as indicated on the order of business and at the discretion of the Chair. Participants must be recognized by the Chair and must preface their comments by an announcement of their name and group affiliation, when appropriate. Patron comments are limited to three (3) minutes. The Chair may interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant.



Monroe Fire Protection District



MINUTES OF MEETING OF THE BOARD OF TRUSTEES

Chair Sorensen called the meeting of the Board of Trustees of the Monroe Fire Protection District to order at 6:00 p.m. EST Tuesday, July 13, 2021 via a Zoom Meeting due to the COVID-19 pandemic. 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 called the roll of the board of trustees to determine members present, absent, and to identify others present.

Those present were as follows:

- Vicky Sorensen, Chair
- Mark Kruzan, Vice Chair
- C. Ed Brown, Fiscal Officer arrived at 6:09pm
- Dan Vest, Trustee
- Christina Courtright, Trustee

Those absent were as follows:

Others present were as follows:

- Dustin Dillard, Chief, MFD
- George Cornwell, Deputy Chief, Operations, MFD
- Steve Coover, Deputy Chief, Community Risk MFD
- Matt Bright, Deputy Chief, EMS MFD
- Joel Bomgardner, Assistant Chief, Administration, MFD
- Tammy Bovenschen, Administrative Assistant MFD
- Lorie Robinson, Financial Assistant MFD
- Christine Bartlett, Attorney, Ferguson Law
- Jeff Combs, House Captain, MFD

CHANGES OR AMENDMENTS TO THE AGENDA

Chair Sorensen asked if there were any amendments or changes to the agenda. There were no changes or amendments.

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

PUBLIC COMMENT

Chair Sorensen explained this was the time when any member of the public could speak to the board concerning any matter not listed on the agenda.

Mrs. Bovenschen read the policy for public comment.

MINUTES OF PREVIOUS MEETING

Minutes from the June 8, 2021 regular meeting, were presented to the board for approval. Chair Sorensen ask if there were any questions or comments concerning the minutes. Seeing none, Chair Sorensen called for a motion to approve the minutes.

Vice-Chair Kruzan made a motion to approve the minutes of June 8, 2021 regular session as presented

Ms. Courtright 2nd

Motion passed 5-0

OLD BUSINESS

a. Legal Updates

Mrs. Bartlett informed the board that the Governor extended the State of Emergency until July 31, 2021. The Governor can extend the order for 30 days at a time. Due to the extended time, we can continue to meet via Zoom for the month of July.

b. Monroe Fire District Future

Chief Dillard stated there are no new updates for the board at this time. Chief asked if there was an objection to removing this item from Old Business. If we have further interest in another township joining the district we will add this back to the agenda. Chair Sorensen stated that we could remove this from the agenda beginning in August.

c. COVID-19 Information

i. Homebound Hoosiers

Deputy Chief Coover informed the board that we are still participating in the Hoosier Homebound program. At their request the program took a week off during fair week. There was a COVID vaccination evening during the fair, but we were not asked to assist. Deputy Chief Coover explained that we will be partnering with the State and County for additional events such as Balloon Fest at their request.

d. Engine 22 Updates

Deputy Chief Cornwell stated that there are no current updates for Engine 22

e. ISO Review

Chief Dillard explained that we still have not heard back from ISO. He has emailed our representative but generally it takes 4-6 months for them to send the report.

f. Ordinance 02-2021

Mrs. Bovenschen stated this Ordinance will allow for the district to accept donations. Mrs. Bovenschen stated that section “E” has been changed to more clearly explain use of the funds. This section will allow the Chief to spend up to \$500 dollars without prior approval from the board.

Chair Sorensen asked if there were any other questions concerning Ordinance 02-2021 Special Donation Fund. Seeing none, Chair Sorensen called for a motion. Vice-Chair Kruzan made a motion to approve Ordinance 02-2021 Special Donation Fund.

Ms. Courtright 2nd
Motion passed 5-0

g. Aladtec/Emergency Reporting Integration

Chief Dillard explained that after the discussion last month concerning the pro-rated fees for integration of the two software programs, he is happy to state that yes there is a pro-rated amount, based per day. Based on the quote from June 9, 2021 cost would be \$1244.54 for June 9-December 31, 2021.

Chair Sorensen asked if there were any other questions concerning the integration. Seeing none, Chair Sorensen called for a motion.

Fiscal Officer Brown made a motion to approve the Aladtec/Emergency Reporting Integration at the prorated costs.

Vice-Chair Kruzan 2nd
Motion passed 5-0

NEW BUSINESS

a. Department Update

i. Statistics

	<u>June 2021</u>
TOTAL Emergency Calls	396
Fire Calls	9
Over Pressure Rupture, Explosion, Overheat	0
EMS Calls	287
Hazardous Conditions	20
Service Calls	12
Good Intent Calls	36
False Alarms	24
Severe Weather	1
Special Incidents	7
Incidents by Township	305
Bloomington	43
Clear Creek	54
Indian Creek	8

Perry	83
Van Buren	117
Incidents – Contracted Townships	60
Benton	16
Polk	10
Salt Creek	19
Washington	15
Incidents by Aid Given	31
Bean Blossom	1
Bloomington City	16
Ellettsville	6
Richland Township (EFD)	6
Greene County	1
Lawrence County	1
Owen County	0
Average Response (dispatch to arrival on scene)	7 min 36 sec
Average Turnout (dispatch to enroute)	1 min 04 sec
Average Time on Scene	31 min 37 sec

Deputy Chief Bright presented a 6-month table to the board. The breakdown showed that Station 29 is our busiest station, and Station 23 is our slowest. Calls are fairly equal amount the 3 shifts with 76% of all calls are EMS related calls. As of June 30, 2021, the district has responded to 2,086 calls.

Vice-Chair Kruzan asked about the severe weather-related calls. He questioned why there were not more calls associated with the severe weather we had on June 18/19 with the flooding in downtown Bloomington. DC Bright explained that based on how the call is dispatched, EMS, rescue, fire, etc. is how calls are entered into the system. He stated that there are 9 categories of calls with sub-categories within those 9. For example, a water rescue is in the 300 category which will then be listed as an EMS type call.

Vice Chair Kruzan asked if there were dispatching issues during the severe weather event recently. DC Bright explained that dispatch will not automatically call MFD for assistance when calls are being stacked within city limits. There were several incidents where our crews saw on the CAD that a rescue was needed and City of Bloomington had no crews available. Our crews asked to be attached to those calls. Without our requesting to be attached to those calls, dispatch would have just waited until City of Bloomington Fire became available. We assisted many individuals that evening/morning. Rescuing several from one neighborhood which was flooded. We were called by City of Bloomington Fire to help with a rescue of a man and dog from Clear Creek. Our rescue boats were able to be used and the man and dog brought to safety. Our resources are spread

out within the county and should have been utilized. Vice Chair Kruzan would like to follow up with dispatch. Chair Sorensen asked if public can attend the Dispatch Policy Board Meetings. Chief Dillard stated yes, the public can attend, however he explained that the Policy Board is more of a budgetary board and they only meet quarterly. Chief Dillard was appointed to the board by the County Commissioners.

Vice Chair Kruzan asked the Chief if we were represented on the Dispatch Board. Chief Dillard explained that he is member of the Dispatch Policy Board, however the Chief of Police and Sherriff are in charge of Dispatch entirely.

Vice Chair Kruzan thanked all of the firefighters for everything the department did during the recent floods.

ii. Operations

Deputy Chief Cornwell requested to purchase 18 pair of BDU technical rescue pants and 18 technical rescue helmets. This gear will be used for the Muscatatuck training that will occur in August. The training at the Urban training facility is something we have been invited to attend and will give real world scenarios of mass casualty incidents (tornado, floods, building collapses, etc.) We currently have 19 individuals who are interested in attending the training, but must have the proper gear to attend.

Deputy Chief Cornwell presented the board with a quote for BDU pants with MFD patches from Uniform House in the amount of \$1,383.30. This is a long-term investment and these will be used for more than just this training exercise.

Vice-Chair Kruzan made a motion to approve the purchase of 18 pairs of BDU pants from Uniform House in the amount of \$1,383.30.

Ms. Courtright 2nd
Motion passed 5-0

Deputy Chief Cornwell then presented the board with 3 quotes for technical rescue helmets. He explained that he asked for a quantity discount, however no one was willing to do that. The quote from Team Wendy however was lower due to the fact that the sales rep was willing to sell us the helmets at their cost, not suggested manufactures retail cost. The quote from Team Wendy for 18 technical rescue helmets is \$3995.00. DC Cornwell explained that these items will be owned by the District and will be issued to participating members in these drills.

Vice-Chair Kruzan asked if we should purchase more than 18. Chief Dillard stated that this is a good start and if we have other members

interested in becoming technical rescue certified, then we can purchase more at a later time.

Vice Chair Kruzan made a motion to approve the quote from Team Wendy for 18 technical rescue helmets in the amount of \$3,995.00

Mr. Vest 2nd

Motion passed 5-0

iii. Community Risk

Deputy Chief Coover updated the board on ongoing events. He stated that crews are currently doing fire inspections focused on commerce buildings. DC Coover spoke with INDOT concerning Harmony Road bridge and they have moved up their maintenance from 2026 to this year. We hope to have some type of barrier up before the end of the year. INDOT will have to have engineer's look at the bridge to see how to attach fencing/barriers properly.

Upcoming events/programs:

- Deputy Chief Coover stated that we are now a member of the Monroe County Suicide Prevention Coalition. We have been invited to attend the Healthy Mind Healthy Life seminar on July 31, 2021 at the Life Church from 1-5pm.
- DC Coover stated that we are now a member of the Indiana State Community Risk Reduction Task Force. MFD will be hosting a National Fire Academy Course on data analysis.
- MFD assisted the State Fire Marshal with a juvenile firesetter case in Muncie.
- The Monroe County Fair was held the last week of June. We had a very successful participation with our community outreach program. And although we don't have final numbers yet it is expected that attendance was at least 20,000 residents.
- We are specking with the Youth Services Bureau of Monroe County for updated Safe Place Program and methods to create a firm working relationship.
- This week we are hosting the Hoosier Burn Camp Teen Lake Monroe outing. This annual event is for teens who have been burned in a fire and consists of 2 days at Paynetown SRA. DC Coover stated that we will be the facilitator of this entire event moving forward.
- We participated in 3 parades on July 4, Gentry Honors, Mattatha Dr neighborhood, and Pointe Association neighborhood parade. We had exceptionally larger crowds at these small neighborhood parades.
- We had an MFD member train at camp Atterbury recently.

- One of MFD paramedics attended a USAR medical class hosted by the Indiana National Guard with the instructors from the Israeli Defense Forces.
- DC Coover thanked Mrs. Bartlett for her assistance in removing an individual from Tyler Lane (due to recent fire at the residence). DC Coover stated that the neighbors were very appreciative.
- DC Coover is working with Adult Services concerning an elderly gentleman who appears to be a hoarder/squatter. This situation has not been resolved and further updates will follow.
- DC Coover also thank Assistant Chief Bomgardner as we continue our participation in the “Back the Line” program event to be held on September 10 and 11th at Jellystone Park.

Members of the board were delighted to hear all of this. Chair Sorensen asked if in our Annual Report we can include a list of all events we participate in during the year. Ms. Courtright again stated that we need to have more social media posts about these types of events. We want to show the community all of the good things the District has going on.

iv. Training

Assistant Chief McWhorter explained that we are currently working on special operations rope rescue at the technical level. All members are participating during their shifts.

v. Emergency Medical Services – Special Operations

Deputy Chief Bright stated that we are working on guidelines and hoping to centralize items at stations. We currently have HazMat Operations stationed out of 25 and AARF operations are stationed at 29. We will be utilizing station 22 for our rope rescue operations. DC Bright is moving equipment to better facilitate the district.

b. Part-time Hiring

Chief Dillard stated that we have 10 individuals he would like to hire as permanent part-time employees. Some are current substitutes for the district, but this will give those individuals a set 12-hour schedule on a 3-day rotation. Those hired will begin either August 1, 2 or 3rd or August 16, 17 or 18, 2021 pending final clearance from legal on completed background checks. The individuals are:

- Vincent Bodkins
- Kyle Britton
- Coleman Chasteen
- Emma Culbertson
- Eric Griffin
- Schyler Memering
- Danny Percifield
- Ryan Pursell

- David Smith
- Colton Spires

Chief Dillard explained that hiring these 10 individuals will allow all shifts to have at least 2 floats. He reminded the board that we have minimum staffing at all stations that we must meet to comply with NFPA standards.

Mr. Vest made a motion to hire the 10 individuals listed as permanent part-time employees.

Ms. Courtright 2nd

Motion passed 5-0

c. Resolution 004- Electronic Meetings

Mrs. Bartlett explained that the State of Emergency has allowed the board to meet via Zoom during the COVID pandemic. However, after the state of emergency is lifted, the board cannot meet via Zoom unless a resolution is adopted. The resolution before the board is the least restrictive that Mrs. Bartlett could find. The board may change some of the things, however, there are some things that cannot be changed based on law. Chair Sorensen asked if this would have to be renewed each year or if this would be a standing resolution moving forward. Mrs. Bartlett stated that a one-time resolution is all that is needed unless the board would wish to amend or change at a later date.

Vice Chair Kruzan questioned the wording of 50% of the board must be present. Mrs. Bartlett referenced the statute and stated that yes at least 3 members of our board must physically be present at a meeting. Mrs. Bartlett stated that this applies to all meetings, regular and special. Vice Chair Kruzan asked if there was a penalty if a board member exceeded the number of electronic meetings permitted. Mrs. Bartlett will check into that.

Vice Chair Kruzan stated that the wording would need amended in section 1. The amendment would need to state: **At least 50% of all the trustees must be physically present at the location where the meeting is conducted.**

Chair Sorensen called for a motion to amend the resolution.

Vice Chair Kruzan made a motion to amend section 1 of Resolution 004-2021 to read: **At least 50% of all the trustees must be physically present at the location where the meeting is conducted.**

Ms. Courtright 2nd

Motion passed 5-0

Vice Chair Kruzan then questioned the last section stating that a trustee may not participate electronically if the meetings involve certain actions. Mrs. Courtright stated that no trustee can participate electronically for any reason in those 7 types of meetings listed.

Chair Sorensen asked if there were any more questions or concerns about Resolution 004. Seeing none, Chair Sorensen called for a motion.

Vice-Chair Kruzan made a motion to adopt Resolution 004-2021 as amended.

Ms. Courtright 2nd

Motion passed 5-0

d. Monroe Fire Protection District By-Laws

Chief Dillard stated that these are just for the board to review at this time. Chair Sorensen stated that on page 1, it should read his/her as there may be another female Chair in the future. Chair Sorensen questioned the amount of compensation a trustee may receive. Mrs. Bartlett stated that the amount was taken straight from law. Mrs. Bartlett also stated that by having by-laws in place will be very helpful as currently the board has no adopted Rule of Order (procedures for meetings). She will be researching and bring back more information for the board on that.

e. Monroe Fire Protection District Meeting Date Change

Mrs. Bovenschen stated that at the June meeting Vice Chair Kruzan had mentioned that beginning in September he had a conflict on Tuesday evenings and would not be able to meet. There was discussion about changing meetings to either a Monday or Wednesday staying with the 2nd day of the month.

Chair Sorensen called for a motion.

Fiscal Officer Brown made a motion to move the regular meetings to the 2nd Wednesday of the month beginning in September.

Ms. Courtright 2nd.

Motion passed 5-0

f. 2021 Quotes for Physicals (Medical)

Deputy Chief Bright presented the board with 4 quotes for member physicals. We currently are looking at 110 members for physicals this year. DC Bright would like to use Public Safety Medical who quoted physicals for all 110 at \$66,858.40. DC Bright explained however that this year he would like to not complete the treadmill test with the understanding that we would bring that back next year. We would maintain the resting EKG test. This will bring the cost to \$56,910.40 for this year.

Mrs. Bovenschen asked if the quote included chest x-rays? Mrs. Bovenschen explained that every 5-years, the department has completed a chest x-ray on all full-time employees. DC Bright stated that the quote did not include the chest x-rays. He would contact Public Safety Medical and ask for a quote. Ms. Courtright asked if DC Bright could estimate the cost of x-rays. He stated that if he were to guess it would be approximately \$14,000-\$15,000. There was continued discussion about the x-rays. Mrs. Bartlett reminded the board that they could vote today and they could hold a special meeting if needed to vote on x-rays.

Ms. Courtright made a motion to accept the quote from Public Safety Medical for \$56,910.40 without chest x-rays and revisit the x-rays as soon as possible.

Fiscal Officer Brown 2nd
Motion passed 5-0

Mr. Vest stated that he felt we were prolonging the physicals by waiting on additional information concerning chest x-rays. There was further discussion about getting the chest x-rays done.

Mr. Vest made a motion to approve up to \$15,000 for chest x-rays performed by Public Safety Medical.
Vice-Chair Kruzan 2nd
Motion passed 5-0

g. Former Monroe Volunteer Request

Chief Dillard stated that former president of the district volunteers, Joe McWhorter, Sr would like to request the board to help purchase a Bimini top for Marine 21. Chief Dillard explained that Joe Sr. had worked very hard during the last year for the district to purchase items for all three of the district stations, including the volunteers purchasing new vending machines for station 21, 22 and 23. The former district volunteer group also purchased a new banana ice rescue boat along with new headlights and sonar equipment for Marine 21. The former volunteers have approximately \$2100 left in their account and would like to request additional money from the district to purchase a full Bimini top for Marine 21. This top will allow for shading for crew members while they are on the lake. Many times, when marine 21 has been needed, it is generally for long periods of time out on the water. The cost of the top is \$4950 and the volunteers have \$2,050. They would like to request \$2,900 from the district. Chief Dillard stated that he is in full support of the district helping with this cost and the money would come from our cumulative fund. Mr. Vest asked if this was something that could come from our newly designated donation fund. Chief Dillard stated that if we had donations that were not already specified for use, and they were enough funds available, yes, we could use the donation fund. However, he does know that we have the money in the cumulative fund.

Chair Sorensen called for a motion.

Fiscal Officer Brown made a motion to approve \$2,900 in cooperation with the former district volunteer organization to purchase a Bimini top for Marine 21.

Vice-Chair Kruzan 2nd
Motion passed 5-0

h. 2022 Budget Initial Discussion

Chief Dillard stated that he and Mrs. Robinson along with Fiscal Officer Brown have been working on the 2022 budget. Budget worksheets are due to the county by August 9, 2021 with final changes up until September 1, 2021. Chief Dillard suggested scheduling a work session of the board prior to August 9. After much discussion it was decided that Tuesday, July 27th we would hold a work session via Zoom.

CLAIMS AND FINANCIAL REPORT

Claims:

a. Monroe Fire Protection District Claims:

Mrs. Bovenschen went over the claims for Monroe Fire Protection District. Monroe Fire Protection District Claims dated June 2, June 11, June 22, June 30, 2021 were presented for approval.

Payroll: Included the semi-monthly payrolls for June 2021.

Chair Sorensen called for a motion to approve claims for June 2021.
Fiscal Officer Brown made a motion to approve claims dated June 2, June 11, June 22, June 30, 2021.
Vice-Chair Kruzan 2nd
Motion passed 5-0

b. District 8 Claims:

Mrs. Bovenschen went over the district 8 claims dated June 23 and June 30, 2021.

Chair Sorensen called for a motion to approve District 8 claims for June 2021.
Fiscal Officer Brown made a motion to approve claims dated June 23 and June 30, 2021.
Vice-Chair Kruzan 2nd
Motion passed 5-0

c. Financial Report:

Chief Dillard went over the June 2021 financial reports.

Fiscal Officer Brown made a motion to approve the Financial Statement dated June 30, 2021.
Vice-Chair Kruzan 2nd
Motion passed 5-0

NEXT MEETING

Chair Sorensen reminded everyone that our next meeting will be a work session on July 27, 2021 6:00pm via Zoom.

ADJOURN

Chair Sorensen called for a motion to adjourn.
Fiscal Officer Brown made a motion to adjourn at 8:17pm
Vice-Chair Kruzan 2nd
Motion passed 5-0

Dated: August 10, 2021

Aye:

Vicky Sorensen, Chair

Mark, Kruzan, Vice-Chair

C. Ed Brown, Fiscal Officer

Christina Courtright, Trustee

Daniel Vest, Trustee

Nye:

Vicky Sorensen, Chair

Mark Kruzan, Vice-Chair

C. Ed Brown, Fiscal Officer

Christina Courtright, Trustee

Daniel Vest, Trustee

Copy furnished:

Mrs. Vicky Sorensen, Chair
Ms. Christina Courtright, Trustee
Mr. Daniel Vest, Trustee
Mr. George Cornwell, Deputy Chief
Mrs. Christine Bartlett, Legal Counsel
Station No. 21, Bulletin Board
Station No. 24, Bulletin Board
Station No. 29, Bulletin Board

Mr. C. Ed Brown, Fiscal Officer
Mr. Mark Kruzan, Vice-Chair
Mr. Dustin Dillard, Fire Chief
Mr. David Ferguson, Legal Counsel
Station No. 22, Bulletin Board
Station No. 23, Bulletin Board
Station No. 25, Bulletin Board
Station No. 19, Bulletin Board



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 6:03 p.m. EST Tuesday, August 3, 2021 via a Zoom Meeting due to the COVID-19 pandemic. 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 called the roll of the board of trustees to determine members present, absent, and to identify others present.

Those present were as follows:

- Vicky Sorensen, Chair
- Mark Kruzan, Vice Chair
- C. Ed Brown, Fiscal Officer
- Christina Courtright, Trustee

Those absent were as follows:

- Dan Vest, Trustee

Others present were as follows:

- Dustin Dillard, Chief, MFD
- Joel Bomgardner, Assistant Chief, Administration, MFD
- Tammy Bovenschen, Administrative Assistant MFD
- Lorie Robinson, Financial Assistant MFD
- Christine Bartlett, Attorney, Ferguson Law
- Jeff Combs, House Captain, MFD
- Marty Hawk, Monroe County Council
- Jim Hicks, Clear Creek Resident
- Michelle Bright, Benton Township Trustee

CHANGES OR AMENDMENTS TO THE AGENDA

Chair Sorensen asked if there were any amendments or changes to the agenda. There were no changes or amendments.

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

PUBLIC COMMENT

Chair Sorensen explained this was the time when any member of the public could speak to the board concerning any matter not listed on the agenda.

Mrs. Bovenschen read the policy for public comment.

Mr. Hicks read a formal statement. (attached Appendix A). Chief Dillard encouraged Mr. Hicks to attend the board meeting on August 10.

Vice-Chair Kruzan asked Chief Dillard if the board emails could be placed on our website. Chief Dillard stated that he will get that on our website.

Ms. Marty Hawk, County Council representative asked if we could get our meetings placed on the County's website. Mrs. Bartlett will speak with Mr. Cockerill, Monroe County attorney, to see if that can be done. Mrs. Bovenschen informed Ms. Hawk that notice of meetings are sent to Mr. Cockrill and Ms. Purdie at the Monroe County offices.

2022 BUDGET

a. General Fund

Chief Dillard went over the 2022 Budget line by line with the board. He did explain that in the 2022 budget, Benton and Washington townships are included. Chief Dillard stated that bringing Benton and Washington townships into the district we must also accommodate for staffing needs in those areas. He has also included 6 new firefighter positions, to place at the Washington Township building once completed.

Fiscal Officer Brown stated that he and Chief Dillard and Mrs. Robinson had worked for more than 4 hours recently and had reduced the original budget by over \$160,000. Chief Dillard would still like to make a few cuts in the budget and try to reduce it before the September 1st deadline.

Chair Sorensen asked what we used as our growth factor. Chief Dillard explained that the growth quotient was determined by DLGF (Department of Local Government Finance). This year it is 4.3%.

Chair Sorensen asked if Benton and Washington township revenue will come to us in 2022. Chief Dillard stated that yes, we should receive those first tax settlement payments in June 2022.

Vice-Chair Kruzan asked about the projected revenues. Chief Dillard explained that we have had some requests from residents to start our own ambulance service. This is something we are looking into doing, but will be a few years down the road. One thing the district would have to do is move from a BLS provider to an ALS provider. This will allow us to bring in increased revenue.

Vice-Chair Kruzan asked if we receive any funding from DNR or State of Indiana. Chief Dillard stated that we do not receive any funding from the

DNR or State of Indiana and we have no legal action to ask for money from them. Vice-Chair Kruzan questioned if a boat sunk and the individual was not from Monroe County our services are used, however no money can be requested by our department.

Mr. Hicks asked about the PS-LIT revenue. Chief Dillard explained that the fire district is entitled to \$0 dollars of the PS-Lit money. He explained that in previous years the PS-LIT committee stated that townships and smaller fire service providers should get together to make a proposal for PS-LIT money. This was completed; however, no money was awarded to Monroe Fire Protection District. Chief Dillard explained that the PS-LIT committee is comprised of City of Bloomington Council members, County Council members, Town of Ellettsville member and a member from Stinesville. Chief Dillard stated that we have been rejected for multiple years.

PS-LIT money funds the 911 central dispatch. Chief Dillard stated that there has been movement in the legislature over the last several years to better define the use of the PS LIT funds. Chief Dillard is optimistic that in the future the district will receive some funding. Chief Dillard explained that he has used conservative figures for determining revenue. The NAV (Net Assessed Value) for Benton and Washington townships are estimates provided by Baker Tilly.

Vice-Chair Kruzan asked if Chief Dillard could explain the difference in employees in the former townships to now. Chief Dillard went over the staffing prior to 2021 and now:

	Previous	Currently
Station 21	3	4
Station 22	3	4
Station 23	1 part time	2 full time
Station 25 - 5 - 15	3-3-2	4
Station 29	2	4
Station 39	2	3
Station 24 (Benton)	volunteers	2

Vice-Chair Kruzan asked how we derived at 3% Cost of Living increase. Chief Dillard explained that we look at years previously to determine. Vice-Chair Kruzan asked if the Union had any say in the salaries of the firefighters. Chief Dillard explained that we have a good faith negotiation with them currently.

Vice-Chair Kruzan noted that several lines are much lower than in the 2021 budget. Chief Dillard explained that we did budget high for 2021 as we did not know what some of the costs would be.

Vice-Chair Kruzan asked why we have doubled the amount for legal services. Chief Dillard explained that currently as of June 30, 2021 we have spent 95% of the legal counsel budget line. We would like to increase this line as we know that there will be expenses with the new merger.

Vice-Chair Kruzan asked if the district used the fuel tanks at the county highway garage. Chief Dillard explained that we did look into that, however if a fire is happening on the far northeast side of town and we need to fuel an engine, it would take much longer, since the truck would have to go back to the county garage for fuel. Assistant Chief Bomgardner has suggested purchasing tanks to place at the stations, however the liability is a factor as to why Chief Dillard isn't in favor of doing this. Chief Dillard explained that our stations are geographically placed around the county, and we use the fleet system so that our trucks can purchase at almost any pump in town.

Chair Sorensen wanted Chief Dillard to explain the different PERF lines again. Chief Dillard explained that during the merger, each department had different PERF plans, MFD firefighters are all in the 1977 PERF fund, however Van Buren and NMFT were in civilian PERF. All full time employees were offered to move into the 1977 fund if they would like, however some stayed with the civilian PERF. Any new firefighter that is hired by the district must be 1977 eligible.

Vice-Chair Kruzan asked if we need to start planning for revenue shortfalls if the annexation would be passed. Chief Dillard stated that the worst case scenario by 2025 the district may lose \$510,000, which is about 4% of our overall budget. We can begin to adjust numbers over the next few years to accommodate any shortfalls. Chief Dillard also stated that as we bring in miscellaneous revenue that will off set our shortfalls.

Chair Sorensen thanked Chief Dillard, Fiscal Officer Ed Brown, Financial Administrative Assistant Mrs. Robinson and Administrative Assistant Mrs. Bovenschen for the work we complete to make the board of trustees job easier.

b. Cumulative Fund

Chief Dillard went over the Cumulative fund and the explanations. We would like to rename a few lines:

1. Misc. Equipment 8780 to Misc, Equipment and Capital Outlays.
2. Gear to Personal Protection Equipment (PPE)
3. PSLIT to Remodel

Chief Dillard also stated that the Station 21 mortgage, Rescue 22, and Engine 22 are exact payments based on the amortization schedules. We would also like to pay off the Quint loan at the end of 2021.

Chief Dillard stated that he would like to stay on schedule to purchase 2 small vehicles for the district next year. He explained that the gear purchases (PPE) is on a rotation. We have over 100 sets of gear, each set expires in 10 years, and must be replaced. We have a schedule to replace a certain number of gear each year so that we are not purchasing large quantity's all at once.

Chair Sorensen asked if there were any questions concerning the cumulative fund.

Chair Sorensen stated that she appreciated the dedication put in by our staff to help the public understand all that the district does. She stated that while she was the township trustee she went before the PS LIT board and was told that the townships need to get together and combine their requests. That is exactly what the townships have done and still no money is given to the district from these funds. Chair Sorensen stated that many taxpayers don't understand that firefighter gear is only good for 10 years.

NEXT MEETING

Chair Sorensen reminded everyone that our next regular monthly meeting will be on Tuesday August 10, 2021 6:00pm via Zoom.

ADJOURN

Chair Sorensen called for a motion to adjourn.

Vice-Chair Kruzan made a motion to adjourn at 7:35pm

Dated: August 10, 2021

Aye:

Nye:

Vicky Sorensen, Chair

Vicky Sorensen, Chair

Mark, Kruzan, Vice-Chair

Mark Kruzan, Vice-Chair

C. Ed Brown, Fiscal Officer

C. Ed Brown, Fiscal Officer

Christina Courtright, Trustee

Christina Courtright, Trustee

Daniel Vest, Trustee

Daniel Vest, Trustee

Copy furnished:

Mrs. Vicky Sorensen, Chair

Ms. Christina Courtright, Trustee

Mr. Daniel Vest, Trustee

Mr. George Cornwell, Deputy Chief

Mrs. Christine Bartlett, Legal Counsel

Station No. 21, Bulletin Board

Station No. 24, Bulletin Board

Station No. 29, Bulletin Board

Mr. C. Ed Brown, Fiscal Officer

Mr. Mark Kruzan, Vice-Chair

Mr. Dustin Dillard, Fire Chief

Mr. David Ferguson, Legal Counsel

Station No. 22, Bulletin Board

Station No. 23, Bulletin Board

Station No. 25, Bulletin Board

Station No. 19, Bulletin Board

ARTICLE I: DEFINITIONS

1.1 - DEFINITIONS

As used in the Board's bylaws and policies, the following terms shall have the meaning set forth below:

Board: The Board of Fire Trustees of the Monroe Fire Protection District, which is created by IC 36-8-11.

Bylaw: A rule of the Board for its own governance adopted by a Board vote at a meeting.

Chair: An officer of the Board who, as part of his duties, presides over its meetings and has such other duties as may be defined by the Board's bylaws and policies and applicable law.

District: The Monroe Fire Protection District.

Due Process: Procedural due process requires an established rule or standard, notice of facts of an alleged violation and the applicable rule or standard (accusation), and an opportunity to respond before a decision is made.

Fiscal Officer: A bonded officer of the Board charged with the faithful receipt and disbursement of the funds of the district. (IC 36-8-11-2)

Full Board: All Trustees of the Board.

May: A statement providing that an action is permitted but not required.

Meeting: A gathering of the majority of the Trustees of the Board for the purpose of taking "official action" on "public business" of the District. IC 5-14-1.5-2(c), (d), and (e).

Official Action: Board action to receive information, deliberate, make recommendations, establish policy, make decisions, or take final action. IC 5-14-1.5-2(d).

Policy: A general, written statement approved by the Board which defines its expectations or position on a particular matter and authorizes appropriate action that must or may be taken to establish and/or maintain those expectations.

Public Business: The performance by the Board of a function upon which it is specifically authorized to take official action, or not statutorily prohibited from performing. IC 5-14-1.5-2(e), IC 36-8-11.

Quorum: A majority of the Board of Fire Trustees. IC 36-8-11-14.

Shall: Expressing non-discretionary required action or action, synonymous with "will" or "must".

Trustee: Each member of the Board of Fire Trustees.

Vice-Chair: An officer of the Board who presides over its meetings in the absence of the Chair and has such other duties as may be defined by the Board's bylaws and policies and applicable law.

Voting: An action by which a Trustee indicates approval or rejection of a motion by a Trustee that has been seconded by another Trustee at a meeting convened in compliance with all applicable laws including the Indiana Open Door Law (IC 5-14-1.5).

ARTICLE II: BOARD ORGANIZATION

2.1 - NAME

The governing body of this District shall be known officially as the Board of Fire Trustees of the Monroe Fire Protection District.

2.2 - PURPOSE

The Board exists for the purpose of governing the system for providing fire protection services to the District.

2.3 - BOUNDARIES

The boundaries of the District shall be the unincorporated areas of Perry Township, Clear Creek Township, Indian Creek Township, Van Buren Township, and Bloomington Township in Monroe County, Indiana, defined by the Monroe County Board of Commissioners as being part of the District.

2.4 - ADDRESS

The official address of the District is its headquarters, 3953 S. Kennedy Dr., Bloomington IN, 47401.

2.5 - NUMBER OF TRUSTEES

As adopted by ordinance of the Monroe County Commissioners, the Board shall consist of five (5) Trustees; one from Perry Township, one from Clear Creek Township, one from Indian Creek Township, one from Van Buren Township, and one from Bloomington Township. IC 36-8-11-12.

2.6 - APPOINTMENT OF TRUSTEES AND ELIGIBILITY TO SERVE

Trustees of the Board shall be qualified and appointed in accordance with Ind. Code 36-8-11 and the organizing ordinances of the Monroe County Commissioners. In accordance with Ind. Code 36-8-11-12, a person who:

- (1) is a party to a contract with the district; or
- (2) is a member, an employee, a director, or a shareholder of any corporation or association that has a contract with the District;

may not be appointed or serve as a trustee. The trustees must be qualified by knowledge and experience in matters pertaining to fire protection and related activities in the District.

If a vacancy occurs on the board, the Monroe County Commissioners shall appoint a trustee who is qualified for the unexpired term.

2.7 - TERM

The term of each Trustee shall be four (4) years. IC 36-8-11-12.

2.8 - OATH

Each newly-appointed and re-appointed Trustee shall take an oath of office administered by a notary public or other qualified person not later than thirty (30) days after the beginning of the term of office to which the Trustee was appointed. IC 5-4-1-1.

The oath must be signed by the Trustee and the person who administers it and filed in the Monroe Circuit Court Clerk's Office.

2.9 - COMPENSATION

As compensation for their services, each trustee may receive not more than one hundred dollars (\$100) a day for each day devoted to the work of the District. In addition, each trustee may be reimbursed for actual expenses, including traveling expenses at a rate equivalent to that provided by statute for state employees. Claims for expense reimbursement must be accompanied by an itemized written statement and approved by a recorded motion of the Board. (IC 36-8-11-14)

2.10 - OFFICERS

The Board shall elect from its Trustees a Chair, Vice-Chair, and a Fiscal Officer all of whom are separate Trustees. (IC 36-8-11-14)

Election of officers shall be by a majority of the Trustees. Where no such majority exists on the first vote, a second vote shall be cast for the two (2) candidates who received the greatest number of votes.

Officers shall serve for one year and until their respective successors are elected and shall qualify. An officer may be removed from their officer position for cause by a majority vote of the full Board. The Board shall fill a vacancy in either office within thirty (30) days of the occurrence of the vacancy.

ARTICLE III: BOARD POWERS AND DUTIES

3.1 - BOARD POWERS

The Board shall have all the powers granted to it by Indiana Code 36-8-11 and, as permitted by applicable law, these Bylaws.

3.2 - BYLAWS AND POLICIES

The Board shall adopt bylaws and policies for the organization and operation of this Board and the District.

The bylaws and policies may be adopted, amended, and repealed at any meeting of the Board, provided the proposed adoption, amendment, or repeal shall have been proposed at a previous Board meeting and, once proposed, shall have remained on the agenda of each succeeding Board meeting until approved or rejected, except that the Board may upon a vote and where compelling reasons exist, cause to suspend at any time the operation of a bylaw or policy herein contained, provided the suspension does not conflict with law, and such suspension shall terminate at the next meeting of the Board or at such earlier time as is specified in the motion to suspend.

These bylaws and policies may be adopted or amended at a single meeting of the Board in an emergency. An emergency shall be defined for purposes of this rule as any situation or set of circumstances which the Board has reason to believe will negatively impact the District's ability to provide fire services or jeopardize the safety or welfare of the District's citizens or employees of the District.

Any resolution adopted under emergency conditions shall expire automatically at the first public meeting of the Board following the abatement of the emergency unless the Board moves to adopt said resolution in final form.

Bylaws shall be adopted, amended, repealed, or suspended by a positive vote of the majority of Trustees. Policies shall be adopted, amended, or repealed by a positive vote of majority of Trustees.

The adoption, modification, repeal, or suspension of a Board bylaw or policy shall be recorded in the minutes of the Board.

3.3 - SELECTION OF A FIRE CHIEF

The Board shall exercise its executive power in part by the appointment of a Fire Chief who shall enforce the statutes of the State of Indiana, the policies of this Board, and any standard operating procedures of the District.

3.4 - FIRE CHIEF AUTHORITY

The Fire Chief shall consult with the Board with regard to the development and/or revision of policies.

The Fire Chief shall prepare standard operating guidelines for the administration of the District that are consistent with statutes and/or the policies of this Board.

Such standard operating guidelines shall be binding on the employees of the District when issued.

The Fire Chief shall be delegated the authority to take necessary action in circumstances not provided for in Board policy, provided that such action shall be reported to the Board at the next meeting following such action.

3.5 - JUDICIAL

The Board may assume jurisdiction over any dispute or controversy arising within this District and concerning any matter in which authority has been vested in the Board by statute, rule, a contract, or policy of this Board.

In furtherance of its adjudicatory function, the Board may hold hearings which shall offer the parties to a dispute, on notice duly given, a fair and impartial forum for the resolution of the matter.

Beyond the basic requirements of due process, a hearing may vary in form and content in line with the severity of the consequences which may flow from it, the degree of difficulty of establishing findings of fact from conflicting evidence, the impact of the Board's decision on the District, and any statutory or regulatory requirements.

In order to provide a fair hearing for the parties to a matter to be adjudicated by the Board, Trustees shall be impartial in such matters and capable of making a decision based solely upon the evidence presented by the parties. Therefore, Trustees shall not conduct or participate in any investigation of the facts in such matters; collect, evaluate, or review the facts of the matter prior to presentation of the facts to the Board; or form or express an opinion not subject to change on any aspect of the pending matter. A Trustee's mere personal knowledge shall not automatically disqualify the Trustee from participating in the matter.

If a Trustee testifies concerning a material fact in dispute, has a personal interest in the matter under consideration, has participated in the gathering of evidence or the formulation of strategy, or has expressed an opinion on one or more material facts in dispute, that Trustee shall not participate in the Board's consideration of the matter or vote in the matter, unless the Trustee certifies and declares to the parties in the matter and to the Board that s/he is capable of resolving the matter based solely on the evidence presented to the Board. If a Trustee is unable to make this certification, the Trustee shall voluntarily recuse himself/herself and shall participate in any evidentiary hearing, discussion, or vote in the matter.

3.6 - PUBLIC EXPRESSIONS OF TRUSTEES

The Board Chair functions as the official spokesperson for the Board.

From time-to-time, however, individual Trustees make public statements on District matters to local media or to local and/or state officials. Sometimes the statements imply, or the readers (listeners) infer, that the opinions expressed or statements made are the official positions of the Board. The misunderstandings that can result from these incidents can embarrass both the Trustee and the Board. Therefore, Trustees should, when writing or speaking on District matters to the media, legislators, and other officials, make it clear that their views do not necessarily reflect the views of the Board or of their colleagues on the Board.

- A. This bylaw shall apply to all statements and/or writings by individual Trustees not explicitly sanctioned by a majority of its Trustees, except as follows:

1. correspondence, such as legislative proposals, when the Trustee has received official guidance from the Board on the matters discussed in the letter
2. routine, not for publication, correspondence of the Fire Chief and other Board employees
3. routine "thank you" letters of the Chair of the Board
4. statements by Trustees on non-District matters (providing the statements do not identify the author as a Trustee of the Board)
5. personal statements not intended for publication

B. Copies of this bylaw may be sent to local media by the Fire Chief.

3.7 - CONFLICTS

Trustees shall utilize the authority of their position solely for the benefit of the District. To this end:

A. Conflict of Interest Disclosure

If a Trustee or a spouse or dependent has a pecuniary interest in a contract or purchase to be approved by the Board, or a Trustee or a spouse or dependent will profit from a contract or purchase to be approved by the Board, the Trustee shall submit a written Conflicts of Interest disclosure on State Board of Accounts Form 236.

When a Trustee makes a Conflicts of Interest disclosure as provided above, the disclosure shall be submitted for approval by the Board before the Board considers approval of the contract or purchase addressed in the disclosure, provided the contract or purchase will be funded entirely by funds other than those received from a Federal grant or award.

The Trustee shall not participate in the discussion or vote on the acceptance of his/her disclosure or approval of the contract or purchase, and the role played by this Trustee shall be described in the minutes of the meeting.

A written conflict of interest disclosure on State Board of Accounts Form 236 that is approved by the Board shall be filed by the Fire Chief with the State Board of

Accounts and the Monroe County Circuit Court Clerk's office within fifteen (15) calendar days after approval by the Board. IC 35-44.1 -1-4

B. Profiteering From Public Service

For one (1) year after leaving the Board, a Trustee of the Board shall not obtain a pecuniary interest in any contract or purchase which was approved by the Board during his/her Board service unless the former Trustee:

1. was screened from any participation in the contract or purchase
2. has not and will not receive a part of any profit from the contract or purchase by the Board; and
3. promptly gives notice to the Board of his/her interest in the contract or purchase.

This limitation does not apply if the Trustee receives less than \$250.00 of the profits from the contract or purchase.

3.8 - GIFTS

A Trustee or a District employee making a recommendation to the Board on a matter to be considered by the Board shall not accept a gift or gratuity from a person or entity having a substantial personal or pecuniary interest in the Board's decision on the matter in accordance with the restrictions and provisions of IC 35-44.1-1-2.

A Trustee who has accepted a gift or gratuity from a person or entity having a substantial personal or pecuniary interest in the Board's decision may return the gift or gratuity or its value to the source and thereafter participate in the process of consideration of the matter, and the Board vote on the matter.

If a Trustee taking part in evaluating a proposal to be considered by the Board, or a dependent of that Trustee, has accepted a gift or gratuity from a person or entity having a substantial personal or pecuniary interest in the Board's decision, the Trustee shall abstain from all involvement in the formulation of a recommendation to the Board, Board discussion on the matter, and the Board vote on the matter.

3.9 - USE OF ELECTRONIC MAIL

Under no circumstances shall Trustees use email to discuss among themselves Board business that is only to be discussed in an open meeting of the Board, is part of an

executive session, or could be considered an invasion of privacy if the message were to be monitored by another party.

Email messages to and from Trustees may be subject to production in response to an Indiana Access to Public Records Act ("APRA") request.

ARTICLE IV: BOARD MEETINGS

4.1 - ORGANIZATIONAL MEETING

The Board shall organize annually in January at a meeting held in accordance with law. The meeting shall be called to order by the ranking officer of the preceding Board who shall serve as presiding officer until the election of the Chair.

The Board shall, at its first meeting of the year:

- A. Elect a chair, vice chair, and fiscal officer, each of whom is a different Trustee. (36-8-11-14)
- B. Appoint a secretary of the Board and of the District who is a person, other than the Fire Chief, who is not a Trustee of the Board.
- C. Fix a time for holding regular meetings, which shall occur at least once in the months of January, April, July, and October. (IC 26-8-11-13)

4.2 - COMMITTEES

Committees appointed directly by the Board or the Chair shall constitute a "governing body" as defined in the Open Door Law. IC 5-14-1.5-2. When specifically charged to do so by the Board or Chair, a committee shall conduct studies, receive information, make recommendations to the Board, and act in an advisory capacity, but shall not take action on behalf of the Board.

Meetings of committees appointed directly by the Board or its Chair and given authority to take official action upon public business are subject to the Open Door Law and shall give notice of meetings and hold public meetings as required by that statute. "Official action" includes receiving information, deliberating, and making recommendations. A committee subject to the Open Door Law shall keep minutes of its meetings.

Meetings of committees appointed by the Fire Chief that report to the Fire Chief shall not be subject to the Open Door Law, but records of committees appointed by the Fire Chief shall be subject to the Access to Public Records Act.

4.3 - PARLIAMENTARY AUTHORITY

The parliamentary authority governing the Board shall be _____ in all cases in which it is not inconsistent with statute, administrative code, or these bylaws.

4.4 - QUORUM

A majority of the Trustees shall constitute a quorum (IC 36-8-11-14), and no official action shall be conducted in the absence of a quorum.

4.5 - REGULAR MEETINGS

The Board shall hold a meeting on a date and at a time and place determined annually by the Board.

In the event the date, time, or place of a meeting needs to be changed, which change is in the best interest of the Board and/or the District, such change may be made by action of the Board, provided that the proper notice is given.

4.6 - SPECIAL MEETINGS

Special meetings of the Board may be called by the Chair or any two (2) Trustees, provided there is compliance with the notice provision of these Bylaws. (IC 36-8-11-13)

4.7 - EMERGENCY MEETINGS

In the event of a severe and imminent threat to the health, safety, or welfare of the District, its employees, or citizens, any Trustee of the Board, or the Fire Chief may call an emergency session if it can be shown that delay would be detrimental to efforts to lessen or respond to the threat. No formal notice to Trustees of any emergency meeting shall be required, but the press and public shall be notified.

4.8 - MEETING OF THE BOARD DEFINED

As used in these by-laws, "meeting" means a gathering of a majority of Trustees for the purpose of taking "official action" as defined at IC 5-14-1.5-2(d) on public business. The term "meeting" does not include any exception set forth in statute, including the following:

- A. A social or chance gathering not intended to avoid the principles of the Indiana Open Door law set forth in IC 5-14-1.5-1.
- B. An on-site inspection of a project, program, or facility of applicants for incentives or assistance from the Board.

- C. Traveling to and attending meetings of organizations devoted to betterment of government.
- D. A caucus.
- E. A gathering to discuss an industrial or a commercial prospect that does not include a conclusion as to recommendations, policy, decisions, or final action on the terms of a request or an offer of public financial resources.
- F. An orientation of Trustees of the Board on their role and responsibilities as public officials, but not for any other official action.
- G. A gathering of Trustees for the sole purpose of administering the oath of office to a Trustee or Trustees.

4.9 - EXECUTIVE SESSION

The Board may meet in an executive session, one closed to the public (except the Board may admit those persons determined to be necessary to carry out the purpose of the executive session) after giving proper notice, for any reason authorized by statute, including the following purposes:

- A. where authorized by Federal or State statute.
- B. discussion of strategy with respect to 1) initiation of litigation or litigation which is pending or has been threatened in writing, 2) implementation of security systems, or 3) a real property transaction, including a purchase, a lease as a lessor, a lease as a lessee, a transfer, an exchange or a sale by the governing body, up to the time a contract or option is executed by the parties.
- C. to receive information about, and interview, prospective employees.
- D. with respect to any individual over whom the Board has jurisdiction, receive information concerning the individual's alleged misconduct, and to discuss, prior to determination, that individual's status as an employee.
- E. discussion of records classified as confidential by Federal or State statute.
- F. discussion of an employee's job performance evaluation.

- G. when considering the appointment of a public official, to develop a list of prospective appointees, to consider applications and make one (1) initial exclusion of prospective appointees from further consideration.

(IC 5-14-1.5-6.1)

A final action must be taken at a meeting open to the public.

In keeping with the confidential nature of executive sessions, no Trustee of the Board shall disclose the content of discussions that take place during such sessions.

4.10 - SERIES OF MEETINGS (GATHERINGS)

Trustees of the Board may not participate in a series of meetings (gatherings) if the series consists of at least two (2) gatherings and the series of gatherings meets all of the following criteria:

- A. one (1) of the gatherings is attended by at least three (3) Trustees but less than a quorum and the other gathering includes at least two (2) Trustees.
- B. the sum of the number of different Trustees attending any of the gatherings at least equals a quorum of the Board.
- C. all gatherings concern the same subject matter and are held within a period of not more than seven (7) consecutive days.
- D. the gatherings are held to take official action on public business.

A Trustee attends a gathering if the Trustee is present at the gathering in person or if the Trustee participates in the gathering by telephone or other electronic means, excluding electronic mail. (IC 5-14-1.5-3.1)

ARTICLE V: CONDUCT OF MEETINGS

5.1 - PRESIDING OFFICER

The Chair shall preside at all meetings of the Board. In the absence, disability, or disqualification of the Chair, the Vice-Chair shall act in the Chair's stead; if neither person is available, the Fiscal Officer shall preside at the meetings of the Board.

5.2 - AGENDA

The Fire Chief shall prepare and submit to each Trustee a written agenda prior to each regular meeting and each special meeting, unless otherwise directed by the Board. The

agenda shall list the various matters to come before the Board and shall serve as a guide for the order of procedure for the meeting.

Individual Trustees may include items on the agenda upon the concurrence of the Board Chair.

The agenda of each regular meeting shall be emailed, mailed or delivered to each Trustee so as to provide proper time for the member to study the agenda.

Prior to the meeting, a copy of the agenda shall be posted at the entrance to the meeting location. IC 5-14-1.5-4.

The Board shall transact business according to the agenda prepared by the Fire Chief and submitted to all Trustees in advance of the meeting. The order of business may be suspended or modified at any meeting by a majority vote of the Trustees present.

5.3 - VOTING

All regular and those special meetings of the Board at which the Board is authorized to take official action shall be conducted in compliance with the Indiana Open Door Law IC 5-14-1.5. No act shall be valid unless approved at a public meeting of the Board by a majority vote of the Trustees and a proper record made of the vote. (IC 36-8-11-14)

Abstentions shall not be counted as votes, but shall be recorded in the minutes of a meeting and are deemed to acquiesce in the outcome of the vote. In situations in which a specific number of affirmative votes are required and abstentions have been recorded, the motion shall fail if the specified number of affirmative votes have not been cast. In the case of a tie vote in which a Trustee abstains, the motion shall fail for lack of a majority.

All actions requiring a vote may be conducted by voice, show of hands, or roll call provided that the vote of each Trustee be recorded. Proxy voting shall not be permitted. Any Trustee may request that the Board be polled.

5.4 - PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

To permit fair and orderly public expression, the Board may provide a period for public participation at every regular meeting of the Board and publish procedures to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the procedures of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business and at the discretion of the presiding officer.
- B. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name and group affiliation, if and when appropriate.
- C. Patron comments are limited to three (3) minutes per spokesperson for a total of thirty (30) minutes.
- D. The presiding officer may:
 - 1. prohibit public comments which are frivolous, repetitive, or harassing;
 - 2. interrupt, warn, or terminate a person's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - 3. request any individual to leave the meeting when that person behaves in a manner that is disruptive of the orderly conduct of the meeting;
 - 4. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - 5. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - 6. waive these rules.
- E. Tape or video recordings are permitted, providing the person operating the recorder has given notice prior to the Board meeting and has agreed to abide by the following conditions:

1. No obstructions are created between the Board and the audience.
2. No interviews are conducted during the Board meeting.
3. No commentary is made that would distract either the Board or members of the audience.

5.5 - ADJOURNMENT

The Board may at any time recess or adjourn to an adjourned meeting at a time, date, and place announced before the adjournment takes place. The adjourned meeting shall take up its business at the point in the agenda where the motion to adjourn was acted upon. However, a meeting may not be recessed or adjourned for the purpose of conducting an executive session.

5.6 - MEETING MINUTES

The Board shall designate a person to keep minutes of each meeting showing the date, time, place, any decisions made at a meeting open to the public, and the purpose or purposes for which an executive session is called. The minutes shall also state the name of each Trustee who was physically present at the meeting, was not present at the meeting but participated by using a form of communication described in Bylaws, or was absent. (IC 5-14-1.5-4) These minutes must be approved by the Board at the next regular meeting. The minutes shall include all votes taken at the meeting. Proposed minutes shall be available for public inspection upon request within a reasonable period of time after the meeting to which the minutes refer. (IC 5-14-1.5-4) Approved minutes shall be available for public inspection not later than five (5) business days after the meeting at which the minutes are approved. The minutes shall be available for inspection at the District's headquarters and/or the District's website.

The minutes shall show the general substance of all matters proposed, discussed, or decided and a record of all votes taken, by individual, if there is a roll call.

The minutes of an executive session shall show the date, time, and place of the session; the Trustees either present or absent; and the identification of the subject matter considered by specific reference to the enumerated instance(s) for which public notice was given. The Board shall certify in the minutes that it discussed no subject matter in the executive session other than the subject matter specified in the public notice.

5.7 - ELECTRONIC PARTICIPATION

A Trustee who is not physically present at a meeting of the Board of Fire Trustees of the Monroe Fire Protection District ("Board"), but who communicates with the other Trustees during the meeting by telephone, computer, videoconferencing, or any other electronic means of communication that permits the Trustees to simultaneously communicate with the other Trustees and allows the public to simultaneously attend and observe the meeting, may participate in any Board discussion and is considered to be present at the meeting for purposes of establishing a quorum provided the following conditions are met:

1. At least fifty percent (50%) of the Trustees must be physically present at the place where the meeting is conducted;
2. The minutes of the meeting must state the name of each Trustee who was physically present at the place where the meeting was conducted, participated in the meeting by using any electronic means of communication, and was absent;
3. The minutes of the meeting must identify the electronic means of communication by which Trustees participated in the meeting and the public attended and observed the meeting, if the meeting was not held in executive session; and
4. All votes of the Board during the electronic meeting must be taken by roll call vote.

Any Trustee participating in a meeting electronically may participate in any final action taken at the meeting only if the Trustee can be seen and heard.

A Trustee may not electronically attend more than fifty percent (50%) of the meetings in each calendar year unless the electronic participation is due to:

1. military service;
2. illness or other medical condition;
3. death or a relative; or
4. an emergency involving actual or threatened injury to persons or property.

A Trustee may attend two (2) consecutive meetings (a set of meetings) by electronic communication, but must physically attend at least one (1) meeting between sets of meetings attended electronically unless the electronic participation is due to:

1. military service;
2. illness or other medical condition;
3. death or a relative; or
4. an emergency involving actual or threatened injury to persons or property.

A Trustee may not participate in a meeting electronically if the meeting involves final action to:

1. adopt a budget;

2. make a reduction in personnel;
3. initiate a referendum;
4. establish or increase a fee;
5. establish or increase a penalty;
6. use the governing body's eminent domain authority; or
7. establish, raise, or renew a tax.

ARTICLE VI: NOTICE OF BOARD MEETINGS

6.1 - NOTICE OF BOARD MEETINGS

The Board will give notice of regular, special, and emergency Board meetings to Trustees, news media, and the general public in compliance with Indiana law on the organization and operation of the governing body of a District and the Open Door Law.

As used in these bylaws, "legal holiday" means a day listed in I.C. 1-1-9-1.

6.2 - NOTICE OF REGULAR MEETINGS

As used in this bylaw, "regular meeting" means a meeting of the Board held in compliance with a schedule of meetings approved by the Board at its annual organizational meeting. Notice need not be given to a Trustee for holding or taking any action at a regular meeting. (IC 5-14-1.5-5)

Public notice of regular Board meetings will be given only once a year by posting a copy of the notice at the District headquarters and delivering notice to all news media which submit an annual written request for such notice for the next calendar year to the Board on or before December 31 of the preceding calendar year. (IC 5-14-1.5-5)

In addition to notice of regular meetings to the news media, the Board shall give public notice to persons who give the Board a written request for notice of meetings not later than December 31 of the preceding calendar year. The Board shall give this notice by email or by publishing notice of regular meetings on the Board's Internet website at least forty-eight (48) hours in advance of the meeting excluding Saturdays, Sundays, and legal holidays. (IC 5-14-1.5-5)

Changes in the Date, Time, or Place of a Regular Meeting and Notice Required; Notice of Executive Sessions and Reconvened Meetings

Additional notice of a regular meeting shall be given by the Board if the date, time, or place of a regular meeting is changed. Notice to the public of a change in the date, time, or place of a regular Board meeting, executive session, or any rescheduled or reconvened meeting shall be given at least forty-eight (48) hours (excluding Saturdays,

Sundays, and legal holidays) before the meeting is to convene by posting a copy of the notice at the District headquarters and the meeting location, if different from the headquarters, and delivering notice to all news media which submit an annual written request for such notice for the next calendar year to the Board on or before December 31st of the preceding calendar year. (IC 5-14-1.5-5) With the exception of executive sessions, this requirement does not apply to reconvened meetings where announcement of the date, time, and place of the reconvened meeting is made at the original meeting and recorded in the memoranda and minutes of the meeting if there is no change in the agenda. (IC 5-14-1.5-5)

6.3 - NOTICE OF SPECIAL BOARD MEETINGS

A "special meeting" of the Board is a meeting other than a regular meeting on a schedule of regular meetings established at the Board's annual organizational meeting. At a special meeting, the Board may take any action permitted at a regular meeting. Executive sessions are excluded from this definition.

Authority to Call a Special Meeting

A special meeting of the Board must be held when called by the Chair or two (2) Trustees. The call must be evidenced by a written notice specifying the date, time, and place of the special meeting. (IC 36-8-11-13)

Notice to Trustees of Special Meeting

A copy of notice of a special meeting shall be served upon each Trustee of the Board so that it is received by the Trustee at least seventy-two (72) hours before the special meeting is to convene. This notice shall be given by delivering written notice to the Trustee personally or by mail or email. Written notice of a special meeting is not required if: (1) the time of the special meeting has been fixed in a regular meeting; or (2) all Trustees were present at a meeting at which a special meeting was called. (IC 36-8-11-13)

If each Trustee of the Board has waived notice of the special meeting, notice of the meeting to Trustees is not necessary. Waiver of notice of a special meeting by a Trustee may be given by the Trustee's presence at the special meeting or the Trustee's execution of a written waiver of notice of the date, time, and place of the special meeting, executed either before or after the special meeting. If waiver of notice of a special meeting is executed by a Trustee after the meeting, the waiver also must state in general terms the purpose of the special meeting. If a waiver specifies that the waiver was executed before the meeting, third persons are entitled to rely on the statement.

Notice to the Public and News Media of Special Meeting

Notice to the public and news media of a special meeting shall state the date, time, and place of the special meeting and the business to be transacted. This notice shall be given at least forty-eight (48) hours before the special meeting convenes, excluding Saturdays, Sundays, and legal holidays. (IC 5-14-1.5-5)

6.4 - NOTICE OF EMERGENCY MEETINGS

The Board may meet to address an actual or threatened emergency involving injury to person or property or actual or threatened disruption of the operation of the District. The notice requirements of the Open Door Law do not apply to a Board meeting, convened to address an emergency, but news media which have requested notice of meetings must be given the same notice as is given to Trustees and the public must be notified by posting a copy of the notice at the District's headquarters and on the District's website.



Monroe Fire Protection District

Statistical Summary



July 1 – 31, 2021

Incidents by Category:	Count:
Fires	9
Over Pressure Rupture, Explosion, Overheat	0
Emergency Medical Services – EMS	267
Hazardous Condition (no fire)	11
Service Calls	7
Good Intent Calls	40
False Alarms	20
Severe Weather	0
Special Incidents	0
Total	355

Incidents by District Townships:	Count:
Bloomington	45
Clear Creek	43
Indian Creek	11
Perry	66
Van Buren	97
Total	262

Incidents by Fire Protection Contracted Services Townships:	Count:
Benton	25
Polk	8
Salt Creek	19
Washington	16
Total	68

Incidents by Aid Given To:	Count:
Bean Blossom	3
Bloomington City	11
Ellettsville	3
Richland Township (EFD)	4
Green County	4
Lawrence County	0
Owen County	0
Total	25

Average RESPONSE Time (Dispatch to Arrival)		
Station:	EMS:	FIRE:
Station 21	09:00	10:32
Station 22	08:22	12:14
Station 23	07:05	
Station 24	09:13	18:52
Station 25	10:11	12:26
Station 29	06:50	08:53
Station 39	04:37	08:18
Average for All Calls:		7:59

Average TURNOUT Time (Dispatch to Enroute)		
Station:	EMS:	FIRE:
Station 21	1:07	1:23
Station 22	0:55	3:05
Station 23	1:05	
Station 24	1:47	2:01
Station 25	1:26	4:50
Station 29	0:57	1:31
Station 39	0:30	1:24
Average for All Calls:		1:07

Average Time Spent On Scene
31:34



INCIDENTS: REVIEWED INCIDENT COUNTS

Monroe Fire Protection District | Last Refresh: 8/8/2021 8:00 PM

2,421

4

2,421

(Blank)

2,421

(Blank)

Incidents Filtered

Not Reviewed

Incidents YTD

Prior YTD

Δ over PYTD

% over PYTD



of Incidents by Month

● # of Incidents (Prior Year)



Incident Series

Incident Series	# of Incidents
1XX - Fire	123
2XX - Overpressure Rupture, Explosion, Overheat(no fire)	7
3XX - Rescue & Emergency Medical Service Incident	1,840
4XX - Hazardous Condition (No Fire)	78
5XX - Service Call	34
6XX - Good Intent Call	226
7XX - False Alarm & False Call	102
8XX - Severe Weather & Natural Disaster	1
9XX - Special Incident Type	10
Total	2,421



DETAILS



PAGES



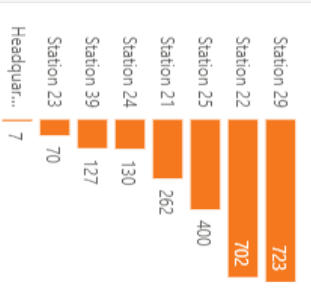
RESET



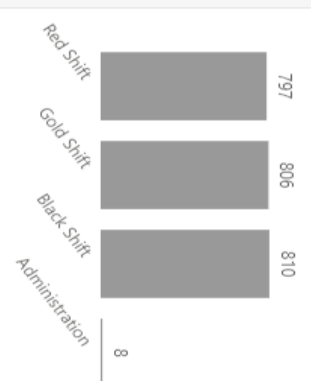
REVIEWED ONLY



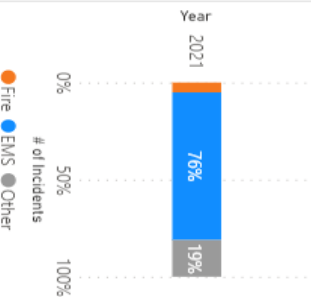
Top Stations by # of Incidents



of Incidents by Shift



of Incidents by Category



CRR Monthly Report August 2021

- Pre Plans and Safety Surveys
 - Program has begun and is developing a data base for the Line Officers and staff to familiarize with the Commercial and Industrial occupancies within the District
- INDOT
 - After correspondence regarding the access point at Harmony Road INDOT has recommended Creating an MOU with INDOT for maintenance of Highway access which may give the ability to build more emergency vehicle access points
- Monroe County Suicide Prevention Coalition:
 - Participated in the Healthy Minds, Healthy Life Seminar on July 31 with a presentation on the “Dude, Be Nice” Program
- State Fire Marshal:
 - Asked if MFPD can host and conduct several National Fire Academy Courses
 - 1. Fire Investigation for the First Responder
 - 2. Youth Fire Prevention and Intervention Practitioner
 - 3. Youth Fire Prevention and Intervention Manager
 - 4. Best Practices for Community Risk Reduction
 - Final Screening and meeting with the Youth involved fire near Muncie
- Hoosier Burn Camp:
 - Hosted the Hoosier Burn Camp Teen Lake Outing with great success due to the participation of many members of the FD
- Indian National Guard:
 - Participating in a full-scale disaster drill which includes hazardous materials, technical rescue (Collapse), and Incident Management
- Tyler Lane:
 - The new tenant at the problem location is not causing any problems however MFD will be working with Monroe Solid Waste District as the Landlord still insists on parking vehicles in the back yard. This is a violation of County Ordinance and of state law
- Monroe County Health Department:
 - As of August 9 the Indiana Immunization Coalition has taken over to facilitate Vaccination Delivery
- Critical Incident Stress Management
 - Responded to assist Neighboring Agency after LODD
 - We will be providing an in service for our firefighters and their spouses August 23-27
- Fire Investigation
 - Currently conducting a lengthy investigation which has closed 3 cases from 2017 and with the SFM 1 case in Markleville (Anderson) Indiana.
 - Information was obtained during the investigation of potential abuse of a minor and was immediately reported
 - Information was also obtained during the investigation which has assisted the Hamilton County Sherriff’s Department with information regarding the location of a registered sex offender with an outstanding warrant

Special Fire General - Fund 8603		Beginning Budget 2021	QTY	Proposed Budget 2022		Explanation
					103%	
Personal Services	DLGF Budget Sub-Categories					
8212	Fire Chief	Salaries & Wages \$ 80,000.00	1	\$ 80,000.00	\$ 82,400.00	3% COLA
8213	Deputy Chief (4)	Salaries & Wages \$ 300,000.00	4	\$ 75,000.00	\$ 309,000.00	3% COLA
8214	Assistant Chief (3)	Salaries & Wages \$ 210,000.00	3	\$ 70,000.00	\$ 216,300.00	3% COLA
8215	Battalion Chief (6)	Salaries & Wages \$ 390,000.00	6	\$ 65,000.00	\$ 401,700.00	3% COLA
8216	Fire Marshal (1)	Salaries & Wages \$ 130,000.00	1	\$ 65,000.00	\$ 66,950.00	3% COLA
8217	Mechanic (1)	Salaries & Wages \$ 65,000.00	1	\$ 65,000.00	\$ 66,950.00	3% COLA
8218	Training Captain (1)	Salaries & Wages \$ -	1	\$ 60,000.00	\$ 61,800.00	3% COLA
8219	Firefighters Salary - PERF Fund (10)	Salaries & Wages \$ 1,680,000.00	10	\$ 60,000.00	\$ 618,000.00	3% COLA
8220	Firefighters Salary - 1977 Fund (56)	Salaries & Wages \$ 1,200,000.00	56	\$ 60,000.00	\$ 3,460,800.00	6 New WT - Trn Cpt ^
8221	Incentive Qualifications	Salaries & Wages \$ 200,000.00			\$ 218,000.00	6 New (FT@ \$3k ea)
8222	Officer Pay	Salaries & Wages \$ 370,000.00			\$ 385,000.00	3 New WT
8223	Longevity	Salaries & Wages \$ 122,400.00			\$ 135,300.00	+\$150/yr per FT
8224	Holiday Pay	Salaries & Wages \$ 27,000.00			\$ 30,000.00	30 on shift/ea 10 holi
8225	Special Event Pay	Salaries & Wages \$ 20,000.00			\$ -	Move to Sub, Em, OT, Trng
8226	Part-Time Employees (15 FTE FF)	Salaries & Wages \$ 1,417,500.00			\$ 744,600.00	15 FTE @ \$17/HR
8227	Substitute, Emergency, Overtime	Salaries & Wages \$ 460,000.00			\$ 500,000.00	6 New + Sp Event
8228	Administrative Assistant (2)	Salaries & Wages \$ 108,400.00	2	\$ 65,000.00	\$ 130,000.00	Change to PAT 5 + COLA
8229	IT Specialist	Salaries & Wages \$ 70,000.00			\$ 75,000.00	3% COLA + Performance
8230	Trustee Compensation (7)	Salaries & Wages \$ 16,800.00	7	\$ 3,360.00	\$ 24,225.60	2 New + 3%
8235	Uniform Allowance	Salaries & Wages \$ 130,000.00			\$ 141,000.00	6 New FT + New PT
8240	Social Security	Employee Benefits \$ 307,328.00			\$ 195,000.00	.062 * Non '77 Sal
8241	Medicare	Employee Benefits \$ 101,310.00			\$ 110,000.00	.0145 * All Salaries & Pay
8242	Unemployment Insurance	Employee Benefits \$ 73,200.00			\$ 25,000.00	.012 * First \$9k ea EE
8243	Health Insurance	Employee Benefits \$ 1,020,000.00	86	\$ 14,400.00	\$ 1,238,400.00	Med/Den/Vis/CI
8244	PERF 1977 Employer Contribution	Employee Benefits \$ 370,440.00	63	\$ 64,800.00	\$ 1,122,700.82	18 + 3 = 21%
8245	Life Insurance	Employee Benefits \$ 80,000.00	156	\$ 770.00	\$ 120,120.00	Avg/Member
8246	PERF Fund Employer Contribution	Employee Benefits \$ 538,095.00	23		\$ 350,000.00	14.2 % PERF All Salaries & Pay
8251	Volunteer Contract	Other Personal Services \$ 75,000.00			\$ 75,000.00	Remain the same as 2021
8252	Length of Service	Other Personal Services \$ 30,000.00			\$ 30,000.00	Remain the same as 2021
8253	Medical Services	Other Personal Services \$ 80,000.00			\$ 95,000.00	Based on 2021 quote and forecast
	Category Sub-Total	\$ 9,672,473.00			\$ 11,028,246.42	
Supplies	DLGF Budget Sub-Categories					
8300	Office Supplies	Office Supplies \$ 20,000.00			\$ 20,000.00	Reduced original proposal from \$30,000 to \$20,000
8301	Operating Supplies	Operating Supplies \$ 100,000.00			\$ 131,500.00	62% through June, some items to be seperated out (After 8/3 Meeting reduced \$18,500)
8302	Vehicle Maintenance Supplies	Repair & Mnt Supplies \$ 120,000.00			\$ 100,000.00	13% thru June. Reduce based on actual savings from Mechanic
8303	Promotional Supplies	Office Supplies \$ 10,000.00			\$ 10,000.00	Remain the same. We are on track in 2021 and feel this is appropriate
8304	EMS Supplies	Operating Supplies \$ 20,000.00			\$ 28,000.00	Supplies expand from 6 to 8 stations
8306	IVFA Dues	Operating Supplies \$ 3,000.00			\$ 3,500.00	Based on \$20 per member up to 170 members annually
8307	Payroll Supplies	Office Supplies \$ 2,500.00			\$ -	Any expenses can be paid through office supplies or accounting services
8308	Fuel	Operating Supplies \$ 90,000.00			\$ 115,000.00	Based on two additional stations and potential for 25% fuel price increase
8311	Special Chemical Supplies	Other Supplies \$ 5,000.00			\$ 5,000.00	Remains the same
8312	Fire Prevention Education materials	Other Supplies \$ 10,000.00			\$ 10,000.00	Remains the same
8313	Inspection/Investigation Supplies	Other Supplies \$ -			\$ 5,000.00	Moved from Services and Charges Category
8314	Hazardous Materials Mitigation Supplies	Other Supplies \$ -			\$ 10,000.00	Moved from Services and Charges Category
	Category Sub-Total	\$ 380,500.00			\$ 438,000.00	
Services & Charges	DLGF Budget Sub-Categories					
8341	Inspections/Investigations	Professional Services \$ 7,500.00			\$ -	Reduced based on usage
8351	Seminars/Training	Professional Services \$ 60,000.00			\$ 60,000.00	Remains the same
8352	Legal Counsel & expenses	Professional Services \$ 30,000.00			\$ 60,000.00	Increased based on use
8353	Equipment test, certifications	Professional Services \$ 30,000.00			\$ 30,000.00	
8354	Computer technical support	Professional Services \$ 60,000.00			\$ 50,000.00	Moved FirstNet to Telephone/Data
8355	Accounting Services	Professional Services \$ 50,000.00			\$ 55,000.00	Increased based on use
8400	Telephone & Data Services	Communication & Transportation \$ 40,000.00			\$ 70,000.00	Two additional stations, FirstNet now in this line
8401	Contractual Services	Professional Services \$ 5,000.00			\$ 50,000.00	Changed "Pager System" description to "Contractual Services" increased to include: Emergency Reporting, Gsuite, Aladtec, JamResponding
8402	Postage, mail, supplies & fees	Communication & Transportation \$ 2,500.00			\$ 5,000.00	Potential Announcement/Information Mailers to District Residents

8403	Travel Expenses	Communication & Transportation	\$	10,000.00
8450	Legal Advertising	Printing & Advertising	\$	1,000.00
8451	Printing	Printing & Advertising	\$	5,000.00
8500	General Liability insurance	Insurance	\$	120,000.00
8501	Worker's Comp Insurance	Insurance	\$	120,000.00
8550	Utilities	Utility Service	\$	125,000.00
8600	Building & equipment repairs	Repairs & Maintenance	\$	150,000.00
8605	Equipment and Vehicle Repairs	Repairs & Maintenance	\$	-
8675	Hazardous materials	Other Services & Charges	\$	10,000.00
Category Sub-Total			\$	826,000.00
General Fund Total			\$	10,878,973.00

\$	10,000.00
\$	1,500.00
\$	5,000.00
\$	140,000.00
\$	140,000.00
\$	150,000.00
\$	50,000.00
\$	100,000.00
\$	-
\$	976,500.00
\$	12,442,746.42

Remains the same
 Increased based on use
 Remains the same
 Increase from 7 stations to 9
 Increase from 7 locations to 9
 Increase from 7 locations to 9
 Separating Building Services from Equipment & Vehicle Repair
 Remains the same - Moved to Supply Section as Hazmat Mitigation Supplies

Special CUM Fire - Fund 8691		Beginning Budget
Capital Outlays	DLGF Budget Sub-Categories	
8779	Small Vehicles	Machinery, Equip & Vehicles
8780	Misc Equipment	Machinery, Equip & Vehicles
8781	Gear	Machinery, Equip & Vehicles
8782	Station 21 Mortgage	Buildings
8784	PSLIT (Remodel 2020 \$)	Buildings
8785	Rescue 11 (22) Replacement	Machinery, Equip & Vehicles
8788	Engine 22	Machinery, Equip & Vehicles
8789	Quint 59	Machinery, Equip & Vehicles
CUM Fund Total		\$ 1,042,546.00

\$	100,000.00
\$	150,000.00
\$	110,000.00
\$	172,549.00
\$	138,087.00
\$	80,341.00
\$	128,781.00
\$	-
\$	879,758.00

Rename: Misc, Equipment and Capital Outlays
 Rename: Personal Protection Equipment (PPE)
 Actual Amortization
 Rename: Remodels
 Actual Amortization
 Actual Amortization
 Would like to pay off end of 2021 (\$184,780)

Monroe Fire Protection District
Claims - Signed July 8, 2021

Invoices Received 6/30/2021 - 7/07/2021

<u>Date:</u>	<u>Claim #</u>	<u>Amount:</u>	<u>Payable To:</u>	<u>Description</u>
7/8/2021	1372	\$ 180.71	The Uniform House	CUM Fund Gear - Emblem, Patches, Name Plates, Gold Bugle (12), Belt & Buckle
7/8/2021	1373	\$ 1,245.11	Cardmember Services	CUM Fund Gear - (2) Helmet, Headlamp, Reflective Kit; Tools for L25 & BC29
7/8/2021	EFT	\$ 462.98	AT&T	Telephone / Data - Mobile phones & tablets
7/8/2021	EFT	\$ 3,279.42	Gibson Teldata	Telephone / Data - Phone System
7/8/2021	EFT	\$ 1,441.71	Capital One - Menards	Veh & Build Repairs - St23, St29, St23; Operating - Supplies; Veh Mnt - Tool Box
7/8/2021	EFT	\$ 15.84	Comcast - Xfinity	Utilities - CATV St22
7/8/2021	EFT	\$ 23.73	Comcast - Xfinity	Utilities - CATV St21
7/8/2021	6958	\$ 360.75	Amazon Capital Services	Computer Support - HDMI Cable, Adapter, 8GB Memory Card; USB WiFi Adapter St19; Motor Phase 1 St21, Mower Clamp & Cap St21; Class CC Fuses St24
7/8/2021	6960	\$ 151.85	B-Tech	Operating - Quarterly Billing Annex Alarm Service; Monthly Web Service Fee St25 & Annex
7/8/2021	6961	\$ 24.99	Black Lumber	Training - Roofer's Spade
7/8/2021	6962	\$ 2,762.72	Cardmember Services	Vehicle Rep; Operating; Postage; Legal Adv; Promotional; Computer Supp; Utilities; Office Supp; Travel Exp; Training
7/8/2021	6963	\$ 1,058.79	Curry Auto Center	Vehicle Repair - S22 Latch, C 2-1 Headlight, C 2-1 Weather Strip, C 2-2 Bulb, C 2-1 Electrical System Failure
7/8/2021	6964	\$ 250.00	Economy Termite & Pest Control	Building Services - Annex, St22, St39, St19, St29
7/8/2021	6965	\$ 184.26	Emergency Medical Products	EMS Supplies - King Gastric Kit (2), Infant Cuffs & Scope
7/8/2021	Payroll	\$ 3,450.00	Healthy Rewards Incentive	Health Insurance - \$50 to each participant (List attached)
7/8/2021	6966	\$ 2.32	Industrial Service & Supply	Vehicle Mnt - O-Rings E39
7/8/2021	6967	\$ 27.95	Interstate All Battery	Office Supply - Camera Battery
7/8/2021	6968	\$ 1,376.00	Interstate Battery System of Bloomington	Vehicle Repair - E29, B39, T25
7/8/2021	6969	\$ 65.00	JB's Disposal Services	Building Services - St19
7/8/2021	6970	\$ 902.20	JTN Services	Vehicle Repair - Bracket (4); 600 LED Back up Light
7/8/2021	6971	\$ 202.26	Kleindorfer's Hardware	Vehicle Repair - T25, E29, T22; Vehicle Mnt - T23, Operating - Flag St21; Building Serv - St25
7/8/2021	6972	\$ 457.73	MES - Municipal Emergency Services	Operating - Turnout Gear Wash 5 Gallons
7/8/2021	6973	\$ 51.58	Midwest Natural Gas	Utilities - St19 & St39
7/8/2021	6974	\$ 124.47	NAPA - Columbus	Vehicle Mnt - B39; Vehicle Repairs - C2-1
7/8/2021	6975	\$ 1,584.62	NAPA - E'ville	Vehicle Mnt - Various; Repairs - E29, C2-4, T25, L21, C2-1
7/8/2021	6976	\$ 3,230.00	Root Advisors	Accounting Services - June Services
7/8/2021	6977	\$ 45.40	Southern Monroe Water	Utilities - St21
7/8/2021	6978	\$ 221.89	Southern Monroe Water	Utilities - St21
7/8/2021	6979	\$ 163.49	Sternberg	Vehicle Repair - R21 R21, T35
7/8/2021	6980	\$ 579.00	Taylor Imprinted Sportswear	Promotional - Clothing for shop and Training
7/8/2021	6981	\$ 143.27	Toshiba Financial Services	Office Supplies - Lease / Mnt Ageement & Toner
7/8/2021	6982	\$ 242.07	Washington Township Water	Utilities - St25 x 2
7/8/2021	6983	\$ 10,210.38	WEX Bank	Fuel - All Station minus Benton Twp 6/5/21-7/5/21
7/8/2021	6984	\$ 3,840.00	Alert-all	Promotional - Hats; Tablecloth for Fair Educational - Oven Sticks
7/8/2021	6985	\$ 16,830.53	Capstone	General Liability - Inland Marine, Package, Umbrella 3rd Quarter
	Total:	\$ 55,193.02		
NOTE:	6959	539.00	DISTRICT 8 for Reimbursement -	American Safety & Health Promotions - M35 Remote Cntrl for Max 5000
	6962	108.00	DISTRICT 8 for Reimbursement -	Blgtn Spdwy Mulch for Training Center on VISA - Cardmember Services
		<u>55,840.02</u>		

Monroe Fire Protection District

Claims - Signed July 23, 2021

Invoices Received 7/08/2021 - 7/19/2021

<u>Date:</u>	<u>Claim #</u>	<u>Amount:</u>	<u>Payable To:</u>	<u>Description</u>
7/23/2021	1374	\$ 2,415.70	ERS Wireless	CUM Fund Equipment - Headphones for Station Drivers
7/23/2021	1375	\$ 236.25	The Uniform House	CUM Fund Gear - Hat Badges
7/23/2021	1376	\$ 1,100.00	WS Darley	CUM Fund Equipment - Valve for L25
7/23/2021	EFT	\$ 586.56	Duke Energy	Utilities - St22
7/23/2021	EFT	\$ 234.87	Duke Energy	Utilities - Annex
7/23/2021	EFT	\$ 103.89	Centerpoint Energy	Utilities - St29
7/23/2021	EFT	\$ 142.88	Centerpoint Energy	Utilities - St21
7/23/2021	EFT	\$ 44.89	Centerpoint Energy	Utilities - St22
7/23/2021	EFT	\$ 17.00	Centerpoint Energy	Utilities - St25
7/23/2021	EFT	\$ 90.27	Centerpoint Energy	Utilities - St25
7/23/2021	EFT	4,841.46	AFLAC	Voluntary ALFAC Insurance
7/23/2021	6986	7,114.16	Auto Body Specialists	Vehicle Repair - Chief 2-0 Accident Repairs
7/23/2021	6987	\$ 1,022.74	Aladtec	Operating - Prorated Fee 7/15/2021 - 12/31/21 ER Integration
7/23/2021	6988	\$ 2,332.25	Amazon Capital Services	EMS Supplies - Ballistic Vest Kits; Operating - Shop Lights & Bulbs; 20V Batteries, HVAC
7/23/2021	6989	\$ 521.41	Brian Stewart	Filters; Ext Cap Battery; Computer Support - Cable, Ribbon, Speakers, Keyboard
7/23/2021	6990	\$ 348.72	City of Bloomington Utilities	Travel Expense - Rental Car & Parking for Conference in OK
7/23/2021	6991	\$ 159.74	Comcast Business	Utilities - Annex, St29, St22
7/23/2021	6992	\$ 79.80	Community Ford	Telephone/ Data - St39
7/23/2021	6993	\$ 684.74	Cummins Sales & Service	Vehicle Repair - Circuit Breaker for Stock
7/23/2021	6994	\$ 1,064.25	David L Ferguson - Atty	Building Services - Maintenance Contract for Generators St19 & St39
7/23/2021	6995	\$ 255.00	Electronic Communications Systems - ECS	Legal Counsel - Simplifile VB Apparatus Recording & Quit Claim Deed; VB Apparatus
7/23/2021	6996	\$ 471.44	Emergency Medical Products - EMP	Recording & Quit Claim Deed
7/23/2021	6997	\$ 675.00	ERS Wireless	Equipment Repair - Check 2 tone decode at St23 & St29
7/23/2021	6998	\$ 235.87	Express Waste Removal	EMS Supplies - Gastric Access Kits Sz 3, 4, 5; BP Cuff Lg; Mask w/O2 Inlet
7/23/2021	6999	\$ 64.81	Fire Service Inc	Equipment Repair - Power Cord Issue St25
7/23/2021	7000	\$ 752.00	Hoosier Fire Equipment Inc	Utilities - Waste Removal for St22, St29, St21, St23, Annex
7/23/2021	7001	\$ 6.26	Hoosier Times	Equipment Repair - TNT Warranty Shipping Only
7/23/2021	7002	\$ 88.00	IU Health Occupational Services	Equipment Testing - Preventative Mnt Amkus Hydraulic Rescue Tools
7/23/2021	7003	\$ 2,110.00	IVFA	Legal Advertising - Board Mtg 6/8/21
7/23/2021	7004	\$ 24.08	Pomp's Tire Service Inc	Medical Services - Fit for Duty J Hillenburg
7/23/2021	7005	\$ 1,384.00	Reliance Standard	IVFA Dues - Membership Dues 2021 103 Active, 2 Assoc, 1 Pres, 4 Life
7/23/2021	7006	\$ 1,872.33	REMC	Vehicle Repair - RR Flat C2-3
7/23/2021	7007	\$ 250.00	Riverway Plumbing	Health Insurance - Group Critical Illness
7/23/2021	7008	\$ 149.93	Smithville Communications	Utilities - St23, St19, St29, St39
7/23/2021	7009	\$ 37.20	South Central Regional Sewer Dist	Building Services - St22
7/23/2021	7010	\$ 558.92	Toshiba America Business Solutions	Telephone/Data - St 29 Internet
7/23/2021	7011	\$ 208.45	Comcast Business	Utilities - St29
				Office Supplies - Maintenance Agreement St25 Cancelled 6/30/2021
				Telephone / Data - St25

Total: \$ 32,284.87

NOTE:

DISTRICT 8 for Reimbursement -

32,284.87

Monroe Fire Protection District
Claims - Signed July 30, 2021

Invoices Received 7/19/2021 - 7/29/2021

<u>Date:</u>	<u>Claim #</u>	<u>Amount:</u>	<u>Payable To:</u>	<u>Description</u>
7/30/2021	1377	\$ 17,894.00	Abell Nursery & Landscape	CUM Fund PSLIT Remodel - Landscaping Requirement at Annex
7/30/2021	1378	\$ 620.00	E & R Fabricating	CUM Fund Equipment - Divider for Hose Tray E29
7/30/2021	1379	\$ 172.50	IMS Alliance	CUM Fund Gear - Black Name Tags (105)
7/30/2021	1380	\$ 3,918.42	Team Wendy	CUM Fund Gear - Back Country Helmets, Headlamps & Reflective Kits
7/30/2021	1381	\$ 312.18	The Uniform House	CUM Fund Gear - Class A Jacket and Embroidery
	1381	\$ (312.18)	The Uniform House - VOID CHECK #1381	CUM Fund Gear - Class A Jacket and Embroidery - VOID CHECK
7/30/2021	EFT	\$ 801.40	Duke	Utilities - St21 6/21/21-7/21/21
7/30/2021	EFT	\$ 1,078.89	Duke	Utilities - St25 6/21/21-7/21/21
7/30/2021	EFT	\$ 56.57	Duke	Utilities - St25 6/21/21-7/21/21
7/30/2021	EFT	\$ 86,230.65	IU Health Plans	Health Insurance - Group Medical
7/30/2021	EFT	\$ 539.90	Comcast Business	Telephone / Data - Internet St23 7/21/21-8/20/21
				EMS Supplies - 3M FT-30 Qualitative Resp Fit Test Apparatus; Operating - MSA Battery;
7/30/2021	7012	\$ 369.16	Amazon Capital Services	Lockbox Safe; "No Parking Signs
7/30/2021	7013	\$ 1,344.04	Anthem	Health Insurance - Group Vision
7/30/2021	7014	\$ 976.02	Cincinnati Life	Voluntary Cincinnati Life - Life Insurance
7/30/2021	7015	\$ 225.56	Comcast Business	Telephone / Data - Internet Annex 7/17/21-8/16/21; Utilities - St23 CATV
7/30/2021	7016	\$ 48.06	Dustin Dillard	Operating - Portable Security Lockboxes (3)
7/30/2021	7017	\$ 50.00	Economy Termite & Pest Control	Building Services - St23
7/30/2021	7018	\$ 135.00	ERS Wireless	Equipment Repair - Radio in wrong zone St21
7/30/2021	7019	\$ 3,571.88	FirstNet	Computer Support - MDTs (43)
7/30/2021	7020	\$ 1,364.40	Fire Service Inc	Vehicle Repair - Steering Gear Box; TNT Warranty Shipping
7/30/2021	7021	\$ 648.00	General Medical Devices	EMS Supplies - Electrode Quik Combo & Replacement (Infant)
7/30/2021	7022	\$ 20.00	Goody & Sons	Building Services - St29 Thermocoupler
				Vehicle Mnt Suplies - Drums for DEF, Antifreeze; Brake Cleaner, Pumps; Deisel Fuel Supplement
7/30/2021	7023	\$ 904.40	HB Warehouse LLC	Health Insurance - Group Dental
7/30/2021	7024	\$ 6,420.31	Health Resources	Building Services - 14 LED lamps in St21 Mechanic Garage
7/30/2021	7025	\$ 650.00	Hutchinson Electric LLC	Office Supplies - Folders & Highlighters
7/30/2021	7026	\$ 81.32	Office Depot	Building Services - Cascade Systems Yrly Mnt 4/1/21-3/31/22 GAAP
7/30/2021	7027	\$ 4,400.00	Pro Air Midwest. LLC	Life Insurance - Group Life ADD STD LTD
7/30/2021	7028	\$ 9,467.25	Standard Insurance Co	Promotional - Combs, Terrel, Stewart
7/30/2021	7029	\$ 160.00	Taylor Imprinted Sportswear	Vehicle Repair - T35 Alternator
7/30/2021	7030	\$ 525.73	Van's Electrical Systems	Utilities - St23, St39, St19
7/30/2021	7031	\$ 123.32	Van Buren Water	

Total: \$ 142,796.78

NOTE:

0.00

DISTRICT 8 for Reimbursement -

142,796.78

Monroe Fire Protection District

District 8 Claims

July 8, 2021

<u>Date</u>	<u>Claim #</u>	<u>Amount</u>	<u>Payable to:</u>	<u>Description</u>
7/8/2021	6959	\$ 539.00	American Safety & Health Promotions	M35-RC Remote Control for Max 5000
7/8/2021	6962	\$ 108.00	Cardmember Services - VISA	Blght Spdwy Mulch - Straw Bales for Training

\$ 647.00

Special Fire General - Fund 8603			Beginning Budget	Current Month Expenditures	YTD Expenditures	% Expended	Balance Remaining
Personal Services						58%	
	DLGF Budget Sub-Categories						
8212	Fire Chief	Salaries & Wages	\$ 80,000.00	6,666.66	\$ 46,192.93	58%	\$ 33,807.07
8213	Deputy Chief (4)	Salaries & Wages	\$ 300,000.00	25,000.00	\$ 146,220.84	49%	\$ 153,779.16
8214	Assistant Chief (3)	Salaries & Wages	\$ 210,000.00	17,500.02	\$ 116,245.81	55%	\$ 93,754.19
8215	Battalion Chief (6)	Salaries & Wages	\$ 390,000.00	32,610.72	\$ 212,402.12	54%	\$ 177,597.88
8216	Fire Marshal (2)	Salaries & Wages	\$ 130,000.00	5,416.66	\$ 35,208.29	27%	\$ 94,791.71
8217	Mechanic	Salaries & Wages	\$ 65,000.00	5,416.66	\$ 35,208.29	54%	\$ 29,791.71
8219	Firefighters Salary - PERF Fund	Salaries & Wages	\$ 1,680,000.00	55,800.08	\$ 361,987.64	22%	\$ 1,318,012.36
8220	Firefighters Salary - 1977 Fund	Salaries & Wages	\$ 1,200,000.00	247,615.24	\$ 1,489,340.97	124%	\$ (289,340.97)
8221	Incentive Qualifications	Salaries & Wages	\$ 200,000.00	6,679.05	\$ 83,120.08	42%	\$ 116,879.92
8222	Officer Pay	Salaries & Wages	\$ 370,000.00	28,833.34	\$ 184,106.34	50%	\$ 185,893.66
8223	Longevity	Salaries & Wages	\$ 122,400.00	9,762.50	\$ 61,050.00	50%	\$ 61,350.00
8224	Holiday Pay	Salaries & Wages	\$ 27,000.00	2,500.00	\$ 8,050.00	30%	\$ 18,950.00
8225	Special Event Pay	Salaries & Wages	\$ 20,000.00	-	\$ -	0%	\$ 20,000.00
8226	Part-Time Employees	Salaries & Wages	\$ 1,417,500.00	71,284.25	\$ 576,507.75	41%	\$ 840,992.25
8227	Substitute, Emergency, Overtime	Salaries & Wages	\$ 460,000.00	43,356.17	\$ 135,258.58	29%	\$ 324,741.42
8228	Administrative Assistant (2)	Salaries & Wages	\$ 108,400.00	9,033.32	\$ 64,127.58	59%	\$ 44,272.42
8229	IT Specialist	Salaries & Wages	\$ 70,000.00	5,833.34	\$ 36,166.69	52%	\$ 33,833.31
8230	Trustee Compensation (5)	Salaries & Wages	\$ 16,800.00	-	\$ 8,080.40	48%	\$ 8,719.60
8235	Uniform Allowance	Salaries & Wages	\$ 130,000.00	-	\$ 59,875.00	46%	\$ 70,125.00
8240	Social Security	Employee Benefits	\$ 307,328.00	14,187.57	\$ 96,515.70	31%	\$ 210,812.30
8241	Medicare	Employee Benefits	\$ 101,310.00	8,135.58	\$ 51,858.63	51%	\$ 49,451.37
8242	Unemployment Insurance	Employee Benefits	\$ 73,200.00	1,753.48	\$ 12,419.32	17%	\$ 60,780.68
8243	Health Insurance	Employee Benefits	\$ 1,020,000.00	90,848.70	\$ 717,528.34	70%	\$ 302,471.66
8244	PERF 1977 Employer Contribution	Employee Benefits	\$ 370,440.00	61,346.79	\$ 352,440.58	95%	\$ 17,999.42
8245	Life Insurance	Employee Benefits	\$ 80,000.00	9,467.25	\$ 71,267.08	89%	\$ 8,732.92
8246	PERF Fund Employer Contribution	Employee Benefits	\$ 538,095.00	24,891.75	\$ 137,905.81	26%	\$ 400,189.19
8251	Volunteer Contract	Other Personal Services	\$ 75,000.00	-	\$ -	0%	\$ 75,000.00
8252	Length of Service	Other Personal Services	\$ 30,000.00	-	\$ 3,872.00	13%	\$ 26,128.00
8253	Medical Services	Other Personal Services	\$ 80,000.00	88.00	\$ 17,274.14	22%	\$ 62,725.86
		Category Sub-Total	\$ 9,672,473.00	\$ 784,027.13	\$ 5,120,230.91	53%	\$ 4,552,242.09
					<i>Combined FF Salaries</i>	64.3%	
				<i>(\$53k H.S.A. Pd 1st half)</i>	<i>Health Insurance</i>	65.1%	
					<i>Combined PERF Funds</i>	54.0%	
3098	Voluntary AFLAC Insurance	Liability Account	Not Budgeted				
3097	Voluntary Cincinnati Life	Liability Account	Not Budgeted				
Supplies							
	DLGF Budget Sub-Categories						
8300	Office Supplies	Office Supplies	\$ 20,000.00	1,439.46	\$ 5,621.49	28%	\$ 14,378.51
8301	Operating Supplies	Operating Supplies	\$ 100,000.00	4,579.08	\$ 54,875.27	55%	\$ 45,124.73
8302	Vehicle Maintenance Supplies	Repair & Mnt Supplies	\$ 120,000.00	2,535.64	\$ 17,742.24	15%	\$ 102,257.76
8303	Promotional Supplies	Office Supplies	\$ 10,000.00	3,733.13	\$ 8,290.38	83%	\$ 1,709.62
8304	EMS Supplies	Operating Supplies	\$ 20,000.00	2,479.36	\$ 11,006.50	55%	\$ 8,993.50
8306	IVFA Dues	Operating Supplies	\$ 3,000.00	2,110.00	\$ 2,110.00	70%	\$ 890.00
8307	Payroll Supplies	Office Supplies	\$ 2,500.00	-	\$ -	0%	\$ 2,500.00
8308	Fuel	Operating Supplies	\$ 90,000.00	10,210.38	\$ 44,394.89	49%	\$ 45,605.11
8311	Special Chemical Supplies	Other Supplies	\$ 5,000.00	-	\$ 4,800.00	96%	\$ 200.00
8312	Fire Prevention Education materials	Other Supplies	\$ 10,000.00	590.00	\$ 1,541.25	15%	\$ 8,458.75
		Category Sub-Total	\$ 380,500.00	\$ 27,677.05	\$ 150,382.02	40%	\$ 230,117.98
Services & Charges							
	DLGF Budget Sub-Categories						
8341	Inspections/Investigations	Professional Services	\$ 7,500.00	-	\$ 150.00	2%	\$ 7,350.00
8351	Seminars/Training	Professional Services	\$ 60,000.00	970.99	\$ 29,525.53	49%	\$ 30,474.47
8352	Legal Counsel & expenses	Professional Services	\$ 30,000.00	1,064.25	\$ 29,834.06	99%	\$ 165.94
8353	Equipment test, certifications	Professional Services	\$ 30,000.00	752.00	\$ 752.00	3%	\$ 29,248.00
8354	Computer technical support	Professional Services	\$ 60,000.00	2,042.65	\$ 37,201.48	62%	\$ 22,798.52
8355	Accounting Services	Professional Services	\$ 50,000.00	3,230.00	\$ 24,310.00	49%	\$ 25,690.00
8400	Telephone & Data Services	Communication & Transportation	\$ 40,000.00	4,657.79	\$ 23,836.92	60%	\$ 16,163.08
8401	Pager System	Communication & Transportation	\$ 5,000.00	7.95	\$ 7.95	0%	\$ 4,992.05
8402	Postage, mail, supplies & fees	Communication & Transportation	\$ 2,500.00	-	\$ 377.45	15%	\$ 2,122.55
8403	Travel Expenses	Communication & Transportation	\$ 10,000.00	543.01	\$ 3,166.51	32%	\$ 6,833.49
8450	Legal Advertising	Printing & Advertising	\$ 1,000.00	91.23	\$ 564.22	56%	\$ 435.78
8451	Printing	Printing & Advertising	\$ 5,000.00	-	\$ 311.61	6%	\$ 4,688.39
8500	General Liability insurance	Insurance	\$ 120,000.00	16,830.53	\$ 87,575.03	73%	\$ 32,424.97
8501	Worker's Comp Insurance	Insurance	\$ 120,000.00	-	\$ 74,569.50	62%	\$ 45,430.50
8550	Utilities	Utility Service	\$ 125,000.00	6,873.35	\$ 52,885.43	42%	\$ 72,114.57
8600	Building & equipment repairs	Repairs & Maintenance	\$ 150,000.00	19,145.29	\$ 73,768.34	49%	\$ 76,231.66
8675	Hazardous materials	Other Services & Charges	\$ 10,000.00	-	\$ -	0%	\$ 10,000.00
		Category Sub-Total	\$ 826,000.00	\$ 56,209.04	\$ 438,836.03	53%	\$ 387,163.97
		General Fund Total	\$ 10,878,973.00	\$ 867,913.22	\$ 5,709,448.96	52%	\$ 5,169,524.04

Special CUM Fire - Fund 8691			Beginning Budget	Current Month Expenditures	YTD Expenditures	% Expended	Balance Remaining
Capital Outlays						58%	
		DLGF Budget Sub-Categories					
8779	Small Vehicles	<i>Machinery, Equip & Vehicles</i>	\$ 100,000.00	-	\$ -	0%	\$ 100,000.00
8780	Misc Equipment	<i>Machinery, Equip & Vehicles</i>	\$ 156,000.00	22,029.70	\$ 37,070.89	24%	\$ 118,929.11
8781	Gear	<i>Machinery, Equip & Vehicles</i>	\$ 100,000.00	6,065.17	\$ 25,413.97	25%	\$ 74,586.03
8782	Station 21 Mortgage	<i>Buildings</i>	\$ 200,000.00	-	\$ 87,816.18	44%	\$ 112,183.82
8784	PSLIT (Remodel 2020 \$)	<i>Buildings</i>	\$ 256,546.00	-	\$ 29,692.57	12%	\$ 226,853.43
8785	Rescue 11 (22) Replacement	<i>Machinery, Equip & Vehicles</i>	\$ 100,000.00	-	\$ 80,340.82	80%	\$ 19,659.18
8788	Engine 22	<i>Machinery, Equip & Vehicles</i>	\$ 100,000.00	-	\$ 100,000.00	100%	\$ -
8789	Quint 59	<i>Machinery, Equip & Vehicles</i>	\$ 30,000.00	-	\$ 17,817.62	59%	\$ 12,182.38
CUM Fund Total			\$ 1,042,546.00	\$ 28,094.87	\$ 378,152.05	36%	\$ 664,393.95

Monroe Fire Protection District

Financial Statements

July 31, 2021 and 2020

ACCOUNTANTS' REPORT

To the Management of:
Monroe Fire Protection District
3953 South Kennedy Drive
Bloomington, IN 47401-9619

The accompanying financial statements of Monroe Fire Protection District (a government entity) as of July 31, 2021 and 2020, were not subjected to an audit, review or compilation by us and accordingly, we do not express an opinion, a conclusion, nor provide assurance on them.



RootAdvisors LLC

August 03, 2021

Monroe Fire Protection District
Statement of Financial Position
As of July 31, 2021 and 2020

	Jul 31, 21	Jul 31, 20
ASSETS		
Current Assets		
Checking/Savings		
1023 · Savings - PSB (Rainy Day)	1,671,896.28	171,617.29
1024 · Savings - Peoples - CUM Fund	670,716.10	322,267.29
1026 · Checking - Peoples	4,956,236.66	873,493.01
Total Checking/Savings	7,298,849.04	1,367,377.59
Total Current Assets	7,298,849.04	1,367,377.59
Fixed Assets		
2100 · Land	225,600.00	225,600.00
2200 · Building	2,555,698.10	2,547,150.50
2260 · Improvements Other Than Bldgs	83,934.00	83,934.00
2270 · Machinery & Equipment	530,246.55	517,251.55
2300 · Vehicles - Apparatus	3,025,197.26	1,611,957.00
2900 · Accumulated Depreciation	(1,880,645.60)	(1,661,230.32)
Total Fixed Assets	4,540,030.31	3,324,662.73
TOTAL ASSETS	11,838,879.35	4,692,040.32
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
3099 · Miscellaneous Payable	3,000.00	0.00
3097 · Cincinnati Life Ins Payable	(136.26)	0.00
3098 · AFLAC Ins Payable	(206.87)	0.00
3050 · Fica & Federal Withheld	45,975.18	13,489.20
3070 · State & County Withheld	26,941.41	7,389.10
3090 · Pension Payable	(315.50)	0.00
3092 · Security Deposit	0.00	2,200.00
4040 · Tax Anticipation Warrant	2,860,000.00	0.00
Total Other Current Liabilities	2,935,257.96	23,078.30
Total Current Liabilities	2,935,257.96	23,078.30
Long Term Liabilities		
4000 · NP - Peoples State Bank	474,223.14	508,374.26
4020 · NP - Old National Bank	1,027,948.60	1,174,798.40
4030 · NP - Old National Bank - 2588	200,000.00	0.00
4050 · NP - Peoples State Bank - E22	604,866.00	0.00
Total Long Term Liabilities	2,307,037.74	1,683,172.66
Total Liabilities	5,242,295.70	1,706,250.96
Equity		
5010 · Fund Balance	3,918,663.07	3,105,443.62
Net Income	2,677,920.58	(119,654.26)
Total Equity	6,596,583.65	2,985,789.36
TOTAL LIABILITIES & EQUITY	11,838,879.35	4,692,040.32

No assurance is provided on these financial statements.

Monroe Fire Protection District
Statement of Activity - Annual Budget vs. Actual YTD
January through December 2021

	Jan - Dec 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
6010 · Monroe Co. Prop Tax Levy	5,030,649.47	8,423,216.00	(3,392,566.53)	59.7%
6160 · Local Income Tax (LIT) Cert Shs	564,830.87	871,121.00	(306,290.13)	64.8%
6110 · Vehicle/Aircraft Excise Tax	380,245.02	603,169.00	(222,923.98)	63.0%
6140 · CVET	5,485.46	37,091.00	(31,605.54)	14.8%
6180 · Fire Protection Contracts/Fees	470,400.00	985,000.00	(514,600.00)	47.8%
6030 · CUM Monroe Co. Prop Tax Levy	470,960.43	786,597.00	(315,636.57)	59.9%
6070 · Local Grant Income	2,500.00			
6111 · CUM Vehicle/Aircraft Excise Tax	35,597.87	56,468.00	(20,870.13)	63.0%
6141 · CUM CVET	513.54	3,472.00	(2,958.46)	14.8%
6190 · CUM Fire Protection Contr/Fees	6,000.00	18,000.00	(12,000.00)	33.3%
7010 · Federal Grant Reimbursement	74,849.57	120,000.00	(45,150.43)	62.4%
7200 · District 8 Grant Income	1,608.04			
6300 · Donations	1,857.55			
6000 · Other Income	1,719,788.04			
9010 · Interest Income	235.73			
Total Income	8,765,521.59	11,904,134.00	(3,138,612.41)	73.6%
Expense				
PERSONAL SERVICES				
Salaries and Wages				
8212 · Salaries & Wages - Fire Chief	46,192.93	80,000.00	(33,807.07)	57.7%
8213 · Salaries & Wages - Deputy Chief	146,220.84	300,000.00	(153,779.16)	48.7%
8214 · Salaries & Wages - Asst Chief	116,245.81	210,000.00	(93,754.19)	55.4%
8215 · Salaries & Wages - Battalion Ch	212,402.12	390,000.00	(177,597.88)	54.5%
8216 · Salaries & Wages - Fire Marshal	35,208.29	130,000.00	(94,791.71)	27.1%
8217 · Salaries & Wages - Mechanic	35,208.29	65,000.00	(29,791.71)	54.2%
8219 · Salaries & Wages - FF PERF Fund	361,987.64	1,680,000.00	(1,318,012.36)	21.5%
8220 · Salaries & Wages - FF 1977 Fund	1,489,340.97	1,200,000.00	289,340.97	124.1%
8221 · Salaries & Wages - Incentive	83,120.08	200,000.00	(116,879.92)	41.6%
8222 · Salaries & Wages - Officer Pay	184,106.34	370,000.00	(185,893.66)	49.8%
8223 · Salaries & Wages - Longevity	61,050.00	122,400.00	(61,350.00)	49.9%
8224 · Salaries & Wages - Holiday Pay	8,050.00	27,000.00	(18,950.00)	29.8%
8225 · Salaries & Wages - Spec Event	0.00	20,000.00	(20,000.00)	0.0%
8226 · Salaries & Wages - Part Time	576,507.75	1,417,500.00	(840,992.25)	40.7%
8227 · Salaries & Wages - Sub/Em/Tr/OT	135,258.58	460,000.00	(324,741.42)	29.4%
8228 · Salaries & Wages - Admin Assts	64,127.58	108,400.00	(44,272.42)	59.2%
8229 · Salaries & Wages - IT Spec	36,166.69	70,000.00	(33,833.31)	51.7%
8230 · Salaries & Wages - Trustee Comp	8,080.40	16,800.00	(8,719.60)	48.1%
8235 · Salaries & Wages - Uniform All	59,875.00	130,000.00	(70,125.00)	46.1%
Total Salaries and Wages	3,659,149.31	6,997,100.00	(3,337,950.69)	52.3%
Employee Benefits				
8240 · Social Security (Fica)	96,515.70	307,328.00	(210,812.30)	31.4%
8241 · Social Security (Medicare)	51,858.63	101,310.00	(49,451.37)	51.2%
8242 · State Unemployment Ins	12,419.32	73,200.00	(60,780.68)	17.0%
8243 · Employee Health AD&D Ins	717,528.34	1,020,000.00	(302,471.66)	70.3%
8244 · PERF 1977 Employer Contribution	352,440.58	370,440.00	(17,999.42)	95.1%
8245 · Life Insurance	71,267.08	80,000.00	(8,732.92)	89.1%
8246 · PERF Fund Employer Contribution	137,905.81	538,095.00	(400,189.19)	25.6%
Total Employee Benefits	1,439,935.46	2,490,373.00	(1,050,437.54)	57.8%
Other Personal Services				
8251 · Volunteer Fire Co Contract	0.00	75,000.00	(75,000.00)	0.0%
8252 · Length of Service Annuity	3,872.00	30,000.00	(26,128.00)	12.9%
8253 · Medical Services	17,274.14	80,000.00	(62,725.86)	21.6%
Total Other Personal Services	21,146.14	185,000.00	(163,853.86)	11.4%
Total PERSONAL SERVICES	5,120,230.91	9,672,473.00	(4,552,242.09)	52.9%

No assurance is provided on these financial statements.

Monroe Fire Protection District
Statement of Activity - Annual Budget vs. Actual YTD
January through December 2021

	Jan - Dec 21	Budget	\$ Over Budget	% of Budget
SUPPLIES				
8300 · Office Supplies	5,621.49	20,000.00	(14,378.51)	28.1%
8301 · Operating Supplies	54,875.27	100,000.00	(45,124.73)	54.9%
8302 · Vehicle Maintenance Supplies	17,742.24	120,000.00	(102,257.76)	14.8%
8303 · Promotional Supplies	8,290.38	10,000.00	(1,709.62)	82.9%
8304 · EMS Supplies	11,006.50	20,000.00	(8,993.50)	55.0%
8306 · IVFA Dues	2,110.00	3,000.00	(890.00)	70.3%
8307 · Payroll Supplies	0.00	2,500.00	(2,500.00)	0.0%
8308 · Fuel	44,394.89	90,000.00	(45,605.11)	49.3%
Other Supplies				
8311 · Special Chemical Supplies	4,800.00	5,000.00	(200.00)	96.0%
8312 · Fire Prevention Supplies	1,541.25	10,000.00	(8,458.75)	15.4%
Total Other Supplies	6,341.25	15,000.00	(8,658.75)	42.3%
Total SUPPLIES	150,382.02	380,500.00	(230,117.98)	39.5%
OTHER SERVICES & CHARGES				
Professional Services				
8341 · Inspection/Investigations	150.00	7,500.00	(7,350.00)	2.0%
8351 · Seminars/Training	29,525.53	60,000.00	(30,474.47)	49.2%
8352 · Legal Counsel & Expenses	29,834.06	30,000.00	(165.94)	99.4%
8353 · Equipment Tests/Certifications	752.00	30,000.00	(29,248.00)	2.5%
8354 · Computer Support	37,201.48	60,000.00	(22,798.52)	62.0%
8355 · Accounting Services	24,310.00	50,000.00	(25,690.00)	48.6%
Total Professional Services	121,773.07	237,500.00	(115,726.93)	51.3%
Communication & Transportation				
8400 · Telephone Services	23,836.92	40,000.00	(16,163.08)	59.6%
8401 · Pager System	7.95	5,000.00	(4,992.05)	0.2%
8402 · Postage	377.45	2,500.00	(2,122.55)	15.1%
8403 · Travel Expenses	3,166.51	10,000.00	(6,833.49)	31.7%
Total Communication & Transportation	27,388.83	57,500.00	(30,111.17)	47.6%
Printing & Advertising				
8450 · Legal Advertising	564.22	1,000.00	(435.78)	56.4%
8451 · Printing	311.61	5,000.00	(4,688.39)	6.2%
Total Printing & Advertising	875.83	6,000.00	(5,124.17)	14.6%
Insurance				
8500 · General Liability Insurance	87,575.03	120,000.00	(32,424.97)	73.0%
8501 · Workmens Compensation	74,569.50	120,000.00	(45,430.50)	62.1%
Total Insurance	162,144.53	240,000.00	(77,855.47)	67.6%
Utility Service				
8550 · Utilities	52,885.43	125,000.00	(72,114.57)	42.3%
Total Utility Service	52,885.43	125,000.00	(72,114.57)	42.3%
Repairs & Maintenance				
8600 · Vehicle, Eqpt, Bldg Repairs	73,768.34	150,000.00	(76,231.66)	49.2%
Total Repairs & Maintenance	73,768.34	150,000.00	(76,231.66)	49.2%
Debt Service				
8675 · Hazardous Materials	0.00	10,000.00	(10,000.00)	0.0%
Total Debt Service	0.00	10,000.00	(10,000.00)	0.0%
Total OTHER SERVICES & CHARGES	438,836.03	826,000.00	(387,163.97)	53.1%
Total Expense	5,709,448.96	10,878,973.00	(5,169,524.04)	52.5%
Net Ordinary Income	3,056,072.63	1,025,161.00	2,030,911.63	298.1%

No assurance is provided on these financial statements.

Monroe Fire Protection District
Statement of Activity - Annual Budget vs. Actual YTD
January through December 2021

	Jan - Dec 21	Budget	\$ Over Budget	% of Budget
Other Income/Expense				
Other Expense				
8782 · CUM Fund - Station 21 Mortgage	87,816.18	200,000.00	(112,183.82)	43.9%
8784 · CUM Fund - PSLIT	29,692.57	256,546.00	(226,853.43)	11.6%
8779 · C U M Fund Ex - Small Vehicles	0.00	100,000.00	(100,000.00)	0.0%
8780 · CUM Funds - Misc Eqpt	37,070.89	156,000.00	(118,929.11)	23.8%
8781 · CUM Fund - Gear	25,413.97	100,000.00	(74,586.03)	25.4%
8785 · CUM Fund - Rescue 11 Replacement	80,340.82	100,000.00	(19,659.18)	80.3%
8788 · CUM Fund - Engine 22	100,000.00	100,000.00	0.00	100.0%
8789 · CUM Fund - Quint	17,817.62	30,000.00	(12,182.38)	59.4%
Total Other Expense	378,152.05	1,042,546.00	(664,393.95)	36.3%
Net Other Income	(378,152.05)	(1,042,546.00)	664,393.95	36.3%
Net Income	2,677,920.58	(17,385.00)	2,695,305.58	(15,403.6)%

Monroe Fire Protection District
Statement of Activity - Budget Performance
July 2021

	Jul 21	Budget	Jan - Jul 21	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
6010 · Monroe Co. Prop Tax Levy	0.00	0.00	5,030,649.47	4,211,608.00	8,423,216.00
6160 · Local Income Tax (LIT) Cert Shs	72,593.41	72,593.42	564,830.87	508,153.90	871,121.00
6110 · Vehicle/Aircraft Excise Tax	0.00	0.00	380,245.02	301,584.00	603,169.00
6140 · CVET	0.00	0.00	5,485.46	18,546.00	37,091.00
6180 · Fire Protection Contracts/Fees	37,500.00	82,083.33	470,400.00	574,583.35	985,000.00
6030 · CUM Monroe Co. Prop Tax Levy	0.00	0.00	470,960.43	393,298.00	786,597.00
6070 · Local Grant Income	0.00		2,500.00		
6111 · CUM Vehicle/Aircraft Excise Tax	0.00	0.00	35,597.87	28,234.00	56,468.00
6141 · CUM CVET	0.00	0.00	513.54	1,736.00	3,472.00
6190 · CUM Fire Protection Contr/Fees	0.00	1,500.00	6,000.00	10,500.00	18,000.00
7010 · Federal Grant Reimbursement	1,926.73	10,000.00	74,849.57	70,000.00	120,000.00
7200 · District 8 Grant Income	0.00		1,608.04		
6300 · Donations	1,857.55		1,857.55		
6000 · Other Income	0.00		1,719,788.04		
9010 · Interest Income	0.00		235.73		
Total Income	113,877.69	166,176.75	8,765,521.59	6,118,243.25	11,904,134.00
Expense					
PERSONAL SERVICES					
Salaries and Wages					
8212 · Salaries & Wages - Fire Chief	6,666.66	6,666.67	46,192.93	46,666.65	80,000.00
8213 · Salaries & Wages - Deputy Chief	25,000.00	25,000.00	146,220.84	175,000.00	300,000.00
8214 · Salaries & Wages - Asst Chief	17,500.02	17,500.00	116,245.81	122,500.00	210,000.00
8215 · Salaries & Wages - Battalion Ch	32,610.72	32,500.00	212,402.12	227,500.00	390,000.00
8216 · Salaries & Wages - Fire Marshal	5,416.66	10,833.33	35,208.29	75,833.35	130,000.00
8217 · Salaries & Wages - Mechanic	5,416.66	5,416.67	35,208.29	37,916.65	65,000.00
8219 · Salaries & Wages - FF PERF Fund	55,800.08	140,000.00	361,987.64	980,000.00	1,680,000.00
8220 · Salaries & Wages - FF 1977 Fund	247,615.24	100,000.00	1,489,340.97	700,000.00	1,200,000.00
8221 · Salaries & Wages - Incentive	6,679.05	16,666.67	83,120.08	116,666.65	200,000.00
8222 · Salaries & Wages - Officer Pay	28,833.34	30,833.33	184,106.34	215,833.35	370,000.00
8223 · Salaries & Wages - Longevity	9,762.50	10,200.00	61,050.00	71,400.00	122,400.00
8224 · Salaries & Wages - Holiday Pay	2,500.00	2,250.00	8,050.00	15,750.00	27,000.00
8225 · Salaries & Wages - Spec Event	0.00	1,666.67	0.00	11,666.65	20,000.00
8226 · Salaries & Wages - Part Time	71,284.25	118,125.00	576,507.75	826,875.00	1,417,500.00
8227 · Salaries & Wages - Sub/Em/Tr/OT	43,356.17	38,333.33	135,258.58	268,333.35	460,000.00
8228 · Salaries & Wages - Admin Assts	9,033.32	9,033.33	64,127.58	63,233.35	108,400.00
8229 · Salaries & Wages - IT Spec	5,833.34	5,833.33	36,166.69	40,833.35	70,000.00
8230 · Salaries & Wages - Trustee Comp	0.00	1,400.00	8,080.40	9,800.00	16,800.00
8235 · Salaries & Wages - Uniform All	0.00	10,833.33	59,875.00	75,833.35	130,000.00
Total Salaries and Wages	573,308.01	583,091.66	3,659,149.31	4,081,641.70	6,997,100.00
Employee Benefits					
8240 · Social Security (Fica)	14,187.57	25,610.67	96,515.70	179,274.65	307,328.00
8241 · Social Security (Medicare)	8,135.58	8,442.50	51,858.63	59,097.50	101,310.00
8242 · State Unemployment Ins	1,753.48	6,100.00	12,419.32	42,700.00	73,200.00
8243 · Employee Health AD&D Ins	90,848.70	85,000.00	717,528.34	595,000.00	1,020,000.00
8244 · PERF 1977 Employer Contribution	61,346.79	30,870.00	352,440.58	216,090.00	370,440.00
8245 · Life Insurance	9,467.25	6,666.67	71,267.08	46,666.65	80,000.00
8246 · PERF Fund Employer Contribution	24,891.75	44,841.25	137,905.81	313,888.75	538,095.00
Total Employee Benefits	210,631.12	207,531.09	1,439,935.46	1,452,717.55	2,490,373.00
Other Personal Services					
8251 · Volunteer Fire Co Contract	0.00	6,250.00	0.00	43,750.00	75,000.00
8252 · Length of Service Annuity	0.00	2,500.00	3,872.00	17,500.00	30,000.00
8253 · Medical Services	88.00	6,666.67	17,274.14	46,666.65	80,000.00
Total Other Personal Services	88.00	15,416.67	21,146.14	107,916.65	185,000.00
Total PERSONAL SERVICES	784,027.13	806,039.42	5,120,230.91	5,642,275.90	9,672,473.00
SUPPLIES					
8300 · Office Supplies	1,439.46	1,666.67	5,621.49	11,666.65	20,000.00
8301 · Operating Supplies	4,579.08	8,333.33	54,875.27	58,333.35	100,000.00
8302 · Vehicle Maintenance Supplies	2,535.64	10,000.00	17,742.24	70,000.00	120,000.00
8303 · Promotional Supplies	3,733.13	833.33	8,290.38	5,833.35	10,000.00
8304 · EMS Supplies	2,479.36	1,666.67	11,006.50	11,666.65	20,000.00
8306 · IVFA Dues	2,110.00	250.00	2,110.00	1,750.00	3,000.00
8307 · Payroll Supplies	0.00	208.33	0.00	1,458.35	2,500.00
8308 · Fuel	10,210.38	7,500.00	44,394.89	52,500.00	90,000.00

No assurance is provided on these financial statements.

Monroe Fire Protection District
Statement of Activity - Budget Performance
July 2021

	Jul 21	Budget	Jan - Jul 21	YTD Budget	Annual Budget
Other Supplies					
8311 · Special Chemical Supplies	0.00	416.67	4,800.00	2,916.65	5,000.00
8312 · Fire Prevention Supplies	590.00	833.33	1,541.25	5,833.35	10,000.00
Total Other Supplies	590.00	1,250.00	6,341.25	8,750.00	15,000.00
Total SUPPLIES	27,677.05	31,708.33	150,382.02	221,958.35	380,500.00
OTHER SERVICES & CHARGES					
Professional Services					
8341 · Inspection/Investigations	0.00	625.00	150.00	4,375.00	7,500.00
8351 · Seminars/Training	970.99	5,000.00	29,525.53	35,000.00	60,000.00
8352 · Legal Counsel & Expenses	1,064.25	2,500.00	29,834.06	17,500.00	30,000.00
8353 · Equipment Tests/Certifications	752.00	2,500.00	752.00	17,500.00	30,000.00
8354 · Computer Support	2,042.65	5,000.00	37,201.48	35,000.00	60,000.00
8355 · Accounting Services	3,230.00	4,166.67	24,310.00	29,166.65	50,000.00
Total Professional Services	8,059.89	19,791.67	121,773.07	138,541.65	237,500.00
Communication & Transportation					
8400 · Telephone Services	4,657.79	3,333.33	23,836.92	23,333.35	40,000.00
8401 · Pager System	7.95	416.67	7.95	2,916.65	5,000.00
8402 · Postage	0.00	208.33	377.45	1,458.35	2,500.00
8403 · Travel Expenses	543.01	833.33	3,166.51	5,833.35	10,000.00
Total Communication & Transportation	5,208.75	4,791.66	27,388.83	33,541.70	57,500.00
Printing & Advertising					
8450 · Legal Advertising	91.23	83.33	564.22	583.35	1,000.00
8451 · Printing	0.00	416.67	311.61	2,916.65	5,000.00
Total Printing & Advertising	91.23	500.00	875.83	3,500.00	6,000.00
Insurance					
8500 · General Liability Insurance	16,830.53	10,000.00	87,575.03	70,000.00	120,000.00
8501 · Workmens Compensation	0.00	10,000.00	74,569.50	70,000.00	120,000.00
Total Insurance	16,830.53	20,000.00	162,144.53	140,000.00	240,000.00
Utility Service					
8550 · Utilities	6,873.35	10,416.67	52,885.43	72,916.65	125,000.00
Total Utility Service	6,873.35	10,416.67	52,885.43	72,916.65	125,000.00
Repairs & Maintenance					
8600 · Vehicle, Eqpt, Bldg Repairs	19,145.29	12,500.00	73,768.34	87,500.00	150,000.00
Total Repairs & Maintenance	19,145.29	12,500.00	73,768.34	87,500.00	150,000.00
Debt Service					
8675 · Hazardous Materials	0.00	833.33	0.00	5,833.35	10,000.00
Total Debt Service	0.00	833.33	0.00	5,833.35	10,000.00
Total OTHER SERVICES & CHARGES	56,209.04	68,833.33	438,836.03	481,833.35	826,000.00
Total Expense	867,913.22	906,581.08	5,709,448.96	6,346,067.60	10,878,973.00
Net Ordinary Income	(754,035.53)	(740,404.33)	3,056,072.63	(227,824.35)	1,025,161.00
Other Income/Expense					
Other Expense					
8782 · CUM Fund - Station 21 Mortgage	0.00	16,666.67	87,816.18	116,666.65	200,000.00
8784 · CUM Fund - PSLIT	0.00	21,378.83	29,692.57	149,651.85	256,546.00
8779 · C U M Fund Ex - Small Vehicles	0.00	8,333.33	0.00	58,333.35	100,000.00
8780 · CUM Funds - Misc Eqpt	22,029.70	13,000.00	37,070.89	91,000.00	156,000.00
8781 · CUM Fund - Gear	6,065.17	8,333.33	25,413.97	58,333.35	100,000.00
8785 · CUM Fund - Rescue 11 Replacement	0.00	8,333.33	80,340.82	58,333.35	100,000.00
8788 · CUM Fund - Engine 22	0.00	8,333.33	100,000.00	58,333.35	100,000.00
8789 · CUM Fund - Quint	0.00	2,500.00	17,817.62	17,500.00	30,000.00
Total Other Expense	28,094.87	86,878.82	378,152.05	608,151.90	1,042,546.00
Net Other Income	(28,094.87)	(86,878.82)	(378,152.05)	(608,151.90)	(1,042,546.00)
Net Income	(782,130.40)	(827,283.15)	2,677,920.58	(835,976.25)	(17,385.00)

No assurance is provided on these financial statements.

Monroe Fire Protection District
Statement of Activity - YTD by fund
January through July 2021

	8603 - Special Fire General	8691 - Special CUM Fire	8840 - Donation Fund	8880 - District 8	8909 - COVID AFG	8917 - 2017 SAFER - 97.083	Rainy Day	TOTAL
Ordinary Income/Expense								
Income								
6010 - Monroe Co. Prop Tax Levy	5,030,649.47	0.00	0.00	0.00	0.00	0.00	0.00	5,030,649.47
6160 - Local Income Tax (LIT) Cert Shs	564,830.87	0.00	0.00	0.00	0.00	0.00	0.00	564,830.87
6110 - Vehicle/Aircraft Excise Tax	380,245.02	0.00	0.00	0.00	0.00	0.00	0.00	380,245.02
6140 - CVET	5,485.46	0.00	0.00	0.00	0.00	0.00	0.00	5,485.46
6180 - Fire Protection Contracts/Fees	470,400.00	0.00	0.00	0.00	0.00	0.00	0.00	470,400.00
6030 - CUM Monroe Co. Prop Tax Levy	0.00	470,960.43	0.00	0.00	0.00	0.00	0.00	470,960.43
6070 - Local Grant Income	0.00	2,500.00	0.00	0.00	0.00	0.00	0.00	2,500.00
6111 - CUM Vehicle/Aircraft Excise Tax	0.00	35,597.87	0.00	0.00	0.00	0.00	0.00	35,597.87
6141 - CUM CVET	0.00	513.54	0.00	0.00	0.00	0.00	0.00	513.54
6190 - CUM Fire Protection Contr/Fees	0.00	6,000.00	0.00	0.00	0.00	0.00	0.00	6,000.00
7010 - Federal Grant Reimbursement	0.00	0.00	0.00	0.00	1,926.73	72,922.84	0.00	74,849.57
7200 - District 8 Grant Income	0.00	0.00	0.00	1,608.04	0.00	0.00	0.00	1,608.04
6300 - Donations	0.00	0.00	1,857.55	0.00	0.00	0.00	0.00	1,857.55
6000 - Other Income	1,719,788.04	0.00	0.00	0.00	0.00	0.00	0.00	1,719,788.04
9010 - Interest Income	0.00	0.00	0.00	0.00	0.00	0.00	235.73	235.73
Total Income	8,171,398.86	515,571.84	1,857.55	1,608.04	1,926.73	72,922.84	235.73	8,765,521.59
Expense								
PERSONAL SERVICES								
Salaries and Wages								
8212 - Salaries & Wages - Fire Chief	46,192.93	0.00	0.00	0.00	0.00	0.00	0.00	46,192.93
8213 - Salaries & Wages - Deputy Chief	146,220.84	0.00	0.00	0.00	0.00	0.00	0.00	146,220.84
8214 - Salaries & Wages - Asst Chief	116,245.81	0.00	0.00	0.00	0.00	0.00	0.00	116,245.81
8215 - Salaries & Wages - Battalion Ch	212,402.12	0.00	0.00	0.00	0.00	0.00	0.00	212,402.12
8216 - Salaries & Wages - Fire Marshal	35,208.29	0.00	0.00	0.00	0.00	0.00	0.00	35,208.29
8217 - Salaries & Wages - Mechanic	35,208.29	0.00	0.00	0.00	0.00	0.00	0.00	35,208.29
8219 - Salaries & Wages - FF PERF Fund	361,987.64	0.00	0.00	0.00	0.00	0.00	0.00	361,987.64
8220 - Salaries & Wages - FF 1977 Fund	1,489,340.97	0.00	0.00	0.00	0.00	0.00	0.00	1,489,340.97
8221 - Salaries & Wages - Incentive	83,120.08	0.00	0.00	0.00	0.00	0.00	0.00	83,120.08
8222 - Salaries & Wages - Officer Pay	184,106.34	0.00	0.00	0.00	0.00	0.00	0.00	184,106.34
8223 - Salaries & Wages - Longevity	61,050.00	0.00	0.00	0.00	0.00	0.00	0.00	61,050.00
8224 - Salaries & Wages - Holiday Pay	8,050.00	0.00	0.00	0.00	0.00	0.00	0.00	8,050.00
8226 - Salaries & Wages - Part Time	576,507.75	0.00	0.00	0.00	0.00	0.00	0.00	576,507.75
8227 - Salaries & Wages - Sub/Em/Tr/OT	135,258.58	0.00	0.00	0.00	0.00	0.00	0.00	135,258.58
8228 - Salaries & Wages - Admin Assts	64,127.58	0.00	0.00	0.00	0.00	0.00	0.00	64,127.58
8229 - Salaries & Wages - IT Spec	36,166.69	0.00	0.00	0.00	0.00	0.00	0.00	36,166.69
8230 - Salaries & Wages - Trustee Comp	8,080.40	0.00	0.00	0.00	0.00	0.00	0.00	8,080.40
8235 - Salaries & Wages - Uniform All	59,875.00	0.00	0.00	0.00	0.00	0.00	0.00	59,875.00
Total Salaries and Wages	3,659,149.31	0.00	0.00	0.00	0.00	0.00	0.00	3,659,149.31
Employee Benefits								
8240 - Social Security (Fica)	96,515.70	0.00	0.00	0.00	0.00	0.00	0.00	96,515.70
8241 - Social Security (Medicare)	51,858.63	0.00	0.00	0.00	0.00	0.00	0.00	51,858.63
8242 - State Unemployment Ins	12,419.32	0.00	0.00	0.00	0.00	0.00	0.00	12,419.32
8243 - Employee Health AD&D Ins	717,528.34	0.00	0.00	0.00	0.00	0.00	0.00	717,528.34
8244 - PERF 1977 Employer Contribution	352,440.58	0.00	0.00	0.00	0.00	0.00	0.00	352,440.58
8245 - Life Insurance	71,267.08	0.00	0.00	0.00	0.00	0.00	0.00	71,267.08
8246 - PERF Fund Employer Contribution	137,905.81	0.00	0.00	0.00	0.00	0.00	0.00	137,905.81
Total Employee Benefits	1,439,935.46	0.00	0.00	0.00	0.00	0.00	0.00	1,439,935.46
Other Personal Services								
8252 - Length of Service Annuity	3,872.00	0.00	0.00	0.00	0.00	0.00	0.00	3,872.00
8253 - Medical Services	17,274.14	0.00	0.00	0.00	0.00	0.00	0.00	17,274.14
Total Other Personal Services	21,146.14	0.00	0.00	0.00	0.00	0.00	0.00	21,146.14
Total PERSONAL SERVICES	5,120,230.91	0.00	0.00	0.00	0.00	0.00	0.00	5,120,230.91
SUPPLIES								
8300 - Office Supplies	5,621.49	0.00	0.00	0.00	0.00	0.00	0.00	5,621.49
8301 - Operating Supplies	52,948.54	0.00	0.00	0.00	1,926.73	0.00	0.00	54,875.27
8302 - Vehicle Maintenance Supplies	17,742.24	0.00	0.00	0.00	0.00	0.00	0.00	17,742.24
8303 - Promotional Supplies	8,290.38	0.00	0.00	0.00	0.00	0.00	0.00	8,290.38
8304 - EMS Supplies	11,006.50	0.00	0.00	0.00	0.00	0.00	0.00	11,006.50
8306 - IVFA Dues	2,110.00	0.00	0.00	0.00	0.00	0.00	0.00	2,110.00
8308 - Fuel	44,394.89	0.00	0.00	0.00	0.00	0.00	0.00	44,394.89

Monroe Fire Protection District
Statement of Activity - YTD by fund
January through July 2021

	8603 - Special Fire General	8691 - Special CUM Fire	8840 - Donation Fund	8880 - District 8	8909 - COVID AFG	8917 - 2017 SAFER - 97.083	Rainy Day	TOTAL
Other Supplies								
8311 · Special Chemical Supplies	4,800.00	0.00	0.00	0.00	0.00	0.00	0.00	4,800.00
8312 · Fire Prevention Supplies	1,541.25	0.00	0.00	0.00	0.00	0.00	0.00	1,541.25
Total Other Supplies	6,341.25	0.00	0.00	0.00	0.00	0.00	0.00	6,341.25
Total SUPPLIES	148,455.29	0.00	0.00	0.00	1,926.73	0.00	0.00	150,382.02
OTHER SERVICES & CHARGES								
Professional Services								
8341 · Inspection/Investigations	150.00	0.00	0.00	0.00	0.00	0.00	0.00	150.00
8351 · Seminars/Training	25,647.32	0.00	0.00	3,878.21	0.00	0.00	0.00	29,525.53
8352 · Legal Counsel & Expenses	29,834.06	0.00	0.00	0.00	0.00	0.00	0.00	29,834.06
8353 · Equipment Tests/Certifications	752.00	0.00	0.00	0.00	0.00	0.00	0.00	752.00
8354 · Computer Support	37,201.48	0.00	0.00	0.00	0.00	0.00	0.00	37,201.48
8355 · Accounting Services	24,310.00	0.00	0.00	0.00	0.00	0.00	0.00	24,310.00
Total Professional Services	117,894.86	0.00	0.00	3,878.21	0.00	0.00	0.00	121,773.07
Communication & Transportation								
8400 · Telephone Services	23,836.92	0.00	0.00	0.00	0.00	0.00	0.00	23,836.92
8401 · Pager System	7.95	0.00	0.00	0.00	0.00	0.00	0.00	7.95
8402 · Postage	377.45	0.00	0.00	0.00	0.00	0.00	0.00	377.45
8403 · Travel Expenses	3,166.51	0.00	0.00	0.00	0.00	0.00	0.00	3,166.51
Total Communication & Transportation	27,388.83	0.00	0.00	0.00	0.00	0.00	0.00	27,388.83
Printing & Advertising								
8450 · Legal Advertising	564.22	0.00	0.00	0.00	0.00	0.00	0.00	564.22
8451 · Printing	311.61	0.00	0.00	0.00	0.00	0.00	0.00	311.61
Total Printing & Advertising	875.83	0.00	0.00	0.00	0.00	0.00	0.00	875.83
Insurance								
8500 · General Liability Insurance	87,575.03	0.00	0.00	0.00	0.00	0.00	0.00	87,575.03
8501 · Workmens Compensation	74,569.50	0.00	0.00	0.00	0.00	0.00	0.00	74,569.50
Total Insurance	162,144.53	0.00	0.00	0.00	0.00	0.00	0.00	162,144.53
Utility Service								
8550 · Utilities	52,885.43	0.00	0.00	0.00	0.00	0.00	0.00	52,885.43
Total Utility Service	52,885.43	0.00	0.00	0.00	0.00	0.00	0.00	52,885.43
Repairs & Maintenance								
8600 · Vehicle, Eqpt, Bldg Repairs	73,768.34	0.00	0.00	0.00	0.00	0.00	0.00	73,768.34
Total Repairs & Maintenance	73,768.34	0.00	0.00	0.00	0.00	0.00	0.00	73,768.34
Total OTHER SERVICES & CHARGES	434,957.82	0.00	0.00	3,878.21	0.00	0.00	0.00	438,836.03
Total Expense	5,703,644.02	0.00	0.00	3,878.21	1,926.73	0.00	0.00	5,709,448.96
Net Ordinary Income	2,467,754.84	515,571.84	1,857.55	-2,270.17	0.00	72,922.84	235.73	3,056,072.63
Other Income/Expense								
Other Expense								
8782 · CUM Fund - Station 21 Mortgage	0.00	87,816.18	0.00	0.00	0.00	0.00	0.00	87,816.18
8784 · CUM Fund - PS/IT	0.00	29,692.57	0.00	0.00	0.00	0.00	0.00	29,692.57
8780 · CUM Funds - Misc Eqpt	0.00	37,070.89	0.00	0.00	0.00	0.00	0.00	37,070.89
8781 · CUM Fund - Gear	0.00	25,413.97	0.00	0.00	0.00	0.00	0.00	25,413.97
8785 · CUM Fund - Rescue 11 Replacement	0.00	80,340.82	0.00	0.00	0.00	0.00	0.00	80,340.82
8788 · CUM Fund - Engine 22	0.00	100,000.00	0.00	0.00	0.00	0.00	0.00	100,000.00
8789 · CUM Fund - Quint	0.00	17,817.62	0.00	0.00	0.00	0.00	0.00	17,817.62
Total Other Expense	0.00	378,152.05	0.00	0.00	0.00	0.00	0.00	378,152.05
Net Other Income	0.00	-378,152.05	0.00	0.00	0.00	0.00	0.00	-378,152.05
Net Income	2,467,754.84	137,419.79	1,857.55	-2,270.17	0.00	72,922.84	235.73	2,677,920.58