



Monroe Fire Protection District



MINUTES OF THE SPECIAL SESSION OF THE MONROE FIRE PROTECT DISTRICT MEETING OF THE BOARD OF TRUSTEES

April 2, 2021
Via Zoom

Chair Sorensen called the meeting of the Board of Trustees of the Monroe Fire Protection District to order at 2:30 p.m. EST Tuesday, April 2, 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
- Dan Vest, Trustee

Those absent were as follows:

Others present were as follows:

- Dustin Dillard, Chief, MFD
- George Cornwell, Deputy Chief, Operations, MFD
- Matt Bright, Deputy Chief, EMS/Special Operations, MFD
- Steve Coover, Deputy Chief, Community Risk MFD
- Joel Bomgardner, Assistant Chief, Administration, MFD
- Tammy Bovenschen, Administrative Assistant MFD
- Lorie Robinson, Financial Assistant MFD
- Christine Bartlett, Attorney, Ferguson Law
- J. Daniel Gillespie, Monroe County Resident

NEW BUSINESS

a. Battalion Chief Appointment

Chair Sorensen asked for a recommendation for the position of Battalion Chief. Vice Chair Kruzan recommended J. Daniel Gillespie for the position of Battalion Chief.

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

Chair Sorensen asked for a motion.
Vice Chair Kruzan made a motion to hire J. Daniel Gillespie for the position of
Battalion Chief.
Ms. Courtright 2nd
Motion passed 5-0

Chair Sorensen asked for any other discussion. Vice Chair Kruzan stated that Mr.
Gillespie was well thought of by all members of the board and was going to be an
asset to the department.

Vice Chair Kruzan also wanted to commend the staff for their assistance in the recent
tragedy within the community of the Monroe County Deputy Sheriff James Driver
who was killed in a vehicle crash.

NEXT MONTHLY BUSINESS MEETING

Chair Sorensen reminded everyone that our next scheduled regular board meeting for the
Monroe Fire Protection District will be held on April 13, 2021 at 6:00pm via Zoom

ADJOURN

Chair Sorensen called for a motion to adjourn.
Mr. Brown made a motion to adjourn at 2:32pm
Vice-Chair Kruzan 2nd
Motion passed 5-0

Dated May 11, 2021

Aye:

DocuSigned by:

Vicky Sorensen

DC7D000CFF95489...

Vicky Sorensen, Chair

DocuSigned by:

Mark Kruzan

C0D5495A878A440...

Mark, Kruzan, Vice-Chair

DocuSigned by:

C. Ed Brown

5409BA750F0B449...

C. Ed Brown, Fiscal Officer

DocuSigned by:

Christina Courtright

D95F362B8289AD0...

Christina Courtright, Trustee

DocuSigned by:

Dan Vest

4870E413B034410...

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