



# Monroe Fire Protection District



## MINUTES OF MEETING OF THE BOARD OF TRUSTEES

Joel Bomgardner called a regular meeting of the Board of Trustees of the Monroe Fire Protection District to order at 6:05 p.m. EST Tuesday, April 9, 2019 at Station 11 located at 3953 S Kennedy Drive, Bloomington, Indiana. Public notice of the meeting had been duly made to local media by facsimile transmission and hard copy notices had been placed in all the usual places.

Mr. Bomgardner called the roll of the board of trustees to determine members present, absent, and to identify others present. Mr. Bomgardner noted that Mr. Brown may be video conferencing with us during the meeting but would not be eligible to vote on anything this evening.

Those present were as follows: Joel Bomgardner, Chairman  
Vicki Sorenson, Board Member

Those absent were as follows: C. Ed Brown, Fiscal Officer

Others present were: Dustin Dillard, Chief, MFD  
George Cornwell, Deputy Chief, MFD  
Tammy Bovenschen, Administrative Assistant  
David Ferguson, Ferguson Law Offices  
Shane Chapman, FF, MFD

Those absent were as follows:

### CHANGE OR AMENDMENTS TO THE AGENDA

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

### PUBLIC COMMENT

Mr. Bomgardner explained this was the time when any member of the public could speak to the board concerning any matter not listed on the agenda. Mr. Bomgardner explained that we do have a policy for public comment that is outlined on the back of the agenda.

There was no public comment.

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

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

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

## **MINUTES OF PREVIOUS MEETING**

Minutes from the March 12, 2019 regular board meeting were presented to the board for approval. Chairman Bomgardner asked if there were any questions or comments concerning the minutes.

Mrs. Sorenson made a motion for approval of the minutes March 12, 2019.

Mr. Bomgardner 2<sup>nd</sup>.

Motion passed 2-0.

## **OLD BUSINESS**

### **a. District 8 Fiscal Agent**

Chief Dillard informed the board that there were no updates.

### **b. Legal Updates**

#### **1. Annexation**

Mr. Ferguson updated the board about the annexation lawsuit. There was a hearing on March 26. The judge will have 30 days or more to rule. The parties will then have 30 days to appeal.

#### **2. Other Legal Updates**

Mr. Ferguson stated that the former employee is currently incarcerated again.

#### **3. House and Senate Bills**

Chief Dillard informed the board that SB603 should be voted on by the House in the next few days and then will go back to Senator Buck.

### **c. Indian Creek Township**

Chief Dillard received an email from the surveyor stating that everything was in order. We are just waiting on the county to complete the deed. Mrs. Sorenson stated that she had spoke with the township trustee Chris Reynolds concerning the small section and that everything was fine with the way the deed was being proposed

Mrs. Sorenson also reminded the board about the upcoming Easter Egg hunt at Station 23. This is a Township organized event that is held every year at the fire station and park. There will be crafts beginning at 1pm on April 20 and the Easter Egg Hunt will begin at 2pm.

### **d. Squad Replacements**

Chief Dillard stated that the truck has had the radios installed and lettering has been completed. Chief noted that there were several issues with ECS, and we will no longer be using them for our department radio's. We will now be using OSI.

Deputy Cornwell will be driving the new truck until the break in period is over. Mr. Bomgardner asked if we have plans for a vehicle for the Deputy Chief. Chief Dillard noted that the former Squad 21 will become the Deputy Chief vehicle once the new squad is put into operation.

Chief Dillard also noted that we would like to request PSLIT money to purchase 2 new vehicles. If PSLIT funded these purchases, we wouldn't have to use CUMM funds for them later this year.

e. Station 23

1. Expenses

Chief Dillard went over the spreadsheet with the newest expenses for Station 23.

f. Rescue 11 Replacement

Chief Dillard stated that JJ McWhorter has been in contact with Dave Thomas from E-One. We have made a few minor corrections, and we are expecting colorized drawings soon. We hope to still take delivery sometime in August or September. Mr. Bomgardner asked if we had put in a penalty clause should they be late with production. Chief Dillard stated that yes, we did and that it was \$100 per day.

g. Van Buren Township

Chief Dillard stated that Mrs. Barrow, Van Buren Township Trustee, had forwarded everything to a mailing company they are going to use. Chief Dillard also noted that we will continue to have the informal meetings between Van Buren staff and MFD staff. These meetings are usually held on the 2<sup>nd</sup> Wednesday each month.

h. Health Insurance Renewal Process

Chief Dillard noted that we received a detailed packet with every option available just recently. He has requested packets for all options, and they should be arriving soon from Bill C. Brown and Associates. The only thing available this evening is the United Health Care.

We will have a recommendation for the board at the May meeting.

i. Credit Card Update

Chief Dillard noted that we have contact Peoples State Bank and have signed the forms electronically. We should have the cards by the next board meeting. There will be two cards issued, one to Chief Dillard and one to Deputy Chief Cornwell.

Mrs. Sorenson asked if each card would have the \$5000 limit, totally \$10,000 for the district. Chief Dillard stated that yes, each would have that \$5000 limit.

## **New Business**

At this time, Mr. Brown video telephoned into the meeting. Mr. Ferguson explained that Mr. Brown could not vote on any issues this evening.

a. Department Updates

Chief Dillard went of the summary sheet for March 2019 statistics

1. Statistics **February 2019**

Fire	13
EMS	97
MVA	7
Haz Cond	4
Service	6
Good Intent	9
False Alarm	10
Total Runs	146
Mutual Aid	
Given	9
Received	9
Average Response Time	7:53
Clear Creek	8:05
Indian Creek	8:20
Perry	6:56
Polk	24:32
Salt	17:55
Paid Off Duty Response	62
Volunteer Response	103
Avg. Volunteer/Run	0.71
Volunteer Standby Time	
Avg. Standby/Day	
<b><u>February 1<sup>st</sup> due</u></b>	21 calls under 5 minutes 07 calls over 15 minutes 75% calls under 5 minutes 19% of call volume
<b><u>Outlying Areas:</u></b>	0 calls under 5 minutes 25 calls over 5 minutes 00% calls under 5 minutes 17% of call volume

**Total Annexation as of March 2019 Call Percentage: 36%**

**Claims and Financial Report**

**Claims:**

**a. Monroe Fire Protection District Claims:**

Monroe Fire Protection District Claims dated March 22, March 29, and April 9, 2019 were presented for approval.

Mrs. Sorenson motioned to approve MFD claims dated March 22, March 29, and April 9, 2019.

Mr. Bomgardner 2<sup>nd</sup>

Motion passed 2-0

**b. District 8 Claims:**

District 8 claims dated March 22, 2019 were presented for approval.

Mrs. Sorenson motioned to approve District 8 claims dated March 22, 2019.

Mr. Bomgardner 2<sup>nd</sup>

Motion passed 2-0

**c. Financial Report:**

Chief Dillard went over the March 2019 financial report.

Chief Dillard stated that he is requesting our first reimbursement from the Safer Grant.

**Payroll:** Included the semi-monthly payrolls for March 2019.

Mrs. Sorenson made a motion to approve the Financial Statement dated March 30, 2019, and payroll for March 2019.

Mr. Bomgardner 2<sup>nd</sup>

Motion passed 2-0

**NEXT MONTHLY BUSINESS MEETING**

Mr. Bomgardner reminded everyone that our next scheduled regular board meeting for the Monroe Fire Protection District will be at 6:00pm Tuesday, May 14, 2019 at Station 21, 9094 S. Strain Ridge Rd., Bloomington, IN.

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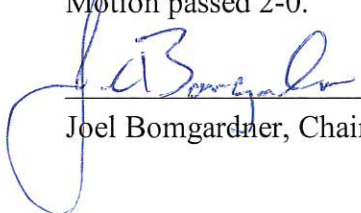
**ADJOURNMENT**


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

Mrs. Sorenson motioned to adjourn at 6:34pm on Tuesday, April 9, 2019.

Mr. Bomgardner 2<sup>nd</sup>

Motion passed 2-0.

  
Joel Bomgardner, Chairman

  
Ed Brown, Fiscal Officer

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Vicki Sorenson, Member

Copy furnished:

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

Mr. Brown, Fiscal Officer  
Mr. Dillard, Fire Chief

Station No. 23, Bulletin Board  
Station No. 21, Bulletin Board