



Monroe Fire Protection District



MINUTES OF MEETING OF THE BOARD OF TRUSTEES

Joel Bomgardner called this additional meeting of the Board of Trustees of the Monroe Fire Protection District to order at 10:05am p.m. EST Wednesday December 16, 2020 via a Zoom Meeting due to the COVID-19 pandemic.

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

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

Those absent were as follows:

Others present were as follows: Dustin Dillard, Chief, MFD
George Cornwell, Deputy Chief, MFD
Tammy Bovenschen, Administrative Assistant MFD
Lorie Robinson, Financial Assistant MFD
Christine Bartlett, Attorney, Ferguson Law
Ron Remak, Bill C. Brown
Jason Haenning, Bill C. Brown

Those absent were as follows:

CHANGE OR AMENDMENTS TO THE AGENDA

Mr. Bomgardner asked if there were any amendments or changes to the agenda. There were no amendments or changes to be made. Mrs. Bovenschen noted that her computer had not uploaded some documents that were changed during the last few hours prior to the meeting. The Agenda some may have could have a few items incorrect. Chief Dillard will have the correct Agenda posted on the Zoom meeting.

PUBLIC COMMENT

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

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

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

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

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

OLD BUSINESS

a. Legal Updates

Mrs. Bartlett stated that there had been an update on the annexation lawsuit. It was determined by 3-2 vote in favor of the city. It was noted that the Governor was not the right party to sue. Mrs. Bartlett noted that this decision does not affect the District. With the legislative measures that have also taken place that even if an area within the district is now annexed by the city, the fire protection money will stay with the district.

c. Health Insurance

Chief Dillard opened the meeting to Mr. Ron Remak and Mr. Haenning to present. Mr. Remak understands the importance that the department has a good policy for insurance for its members. They new quotes they are providing today have the requested deductibles lowered and the out of pocket percentages adjusted. The board asked several questions about the coverages.

Mr. Brown made a motion to accept the quote for IU Health Select with Wrap included.

Mrs. Sorensen 2nd

Motion passed 3-0

Mr. Remak noted that we can lock in the pricing for 2 years by participating in the Healthy Rewards program. The Healthy rewards program requires 75% participation of our members and will require 50% of our members to agree to a blood stick. This will give IU health a baseline for individuals and help to identify areas were members need encouragement or healthy management (i.e. pre-diabetic concerns) Chief Dillard and Mrs. Bovenschen will gather incentive information and present to the board in January.

Mr. Brown made a motion to participate in the IU Healthy Rewards plan

Mrs. Sorenson 2nd

Motion passed 3-0

ADJOURNMENT

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

Mr. Brown motioned to adjourn at 10:53am, on Wednesday December 16, 2020.

Mrs. Sorensen 2nd

Motion passed 3-0.

Aye:

DocuSigned by:

Vicky Sorensen

DC7D000CFF95489...

Vicky Sorensen, Trustee

DocuSigned by:

C. Ed Brown

54GBBA758FGD449...

Ed Brown, Trustee

DocuSigned by:

Christina Courtright

D95F362B82894D6...

Christina Courtright, Trustee

DocuSigned by:

Mark Kruzan

C0D5435AB78A440...

Mark Kruzan, Trustee

DocuSigned by:

Daniel Vest

4870B413B034410...

Daniel Vest, Trustee

Nye:

Vicky Sorensen, Trustee

Ed Brown, Trustee

Christina Courtright, Trustee

Mark Kruzan, Trustee

Daniel Vest, Trustee

Copy furnished:

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

- Mr. Brown, Trustee
- Mr. Mark Kruzan, Trustee
- Mr. Dillard, Fire Chief
- Mr. Ferguson, Legal Counsel
- Station No. 22, Bulletin Board
- Station No. 23, Bulletin Board
- Station No. 25, Bulletin Board
- Station No. 19, Bulletin Board