

- I. Call to order
 - A. Meeting called to order at 1903 hrs on Wednesday, October 24th.
 - B. **Meeting called to order at 1900 hrs on Thursday, October 25th**
- II. Pledge
- III. Moment of silence
- IV. Approval of minutes
 - A. Motion by Jeff Dixon to approve minutes, Rob Pickett 2nd, all in favor, Bandy abstained
 - B. **Motion by Lee Ward to approve minutes, Joe Beikes 2nd, all in favor, Perisho abstained**
- V. President's report
 - A. Meet and confer discussion regarding collective bargaining and dues deduction
 - B. Danville PERF back on track/waiting on commissioner to approve, excess levy approved, no buyback, starting at 21% contribution
 - C. Pittsboro is working on contract
 - D. Brownsburg is working on agreement of understanding
 - E. PAC discussion about membership and where money goes
 - F. IAFF is endorsing Chris Dodd, but Local 4406 is not
 - G. Importance of will in case of LODD or incapacitating injury
 - H. Dunk tank earned 493.00, with \$83.34, for a net profit of \$409.64 for Local PAC
 - I. **same as night Wednesday**
- VI. Secretary-Treasurer's report
 - A. Discussed various line items for clarification
 - B. Explained upcoming legal expenditures for legal council
 - C. Motion by Jeff Dixon to approve the finances, Pickett 2nd, discussion of internal audit and results, all in favor, Bandy abstained
 - D. **Motion by Lee Ward to approve finances, Wheatley 2nd, correct dunk tank to come out of PAC, answer questions to specific line items, passed unanimously**
- VII. District report
 - A. Pittsboro (Westrich)
 - 1. contract update, no timeline established, Council will establish resolution if accepted
 - 2. open spot to be filled
 - B. Brownsburg (Pickett)
 - 1. finished hiring process; 1 opening with more to (potentially) follow
 - 2. contract is being reviewed by membership
 - 3. Lt. process is wrapping up
 - B. **Brownsburg (Tony)**
 - 1. **touched on same as above**

- C. Plainfield (Dixon)
 - 1. 6 Rural Metro medics hired will result in 6 new FF's not being hired
 - 2. 2 in pension process, Assistant Chief currently vacant
 - 3. Town Manager is possibly having Meet and Confer "looked into" by legal council
 - 4. Local will work with Plainfield Town Council and our legal to make this a go
 - C. **Plainfield (Ward)**
 - 1. **Rural/Metro touched on again; no other comments**
 - D. Avon (Heiston)
 - 1. Levi Carpenter was named Fire Marshal
 - E. **Danville (Wheatley)**
 - 1. **PERF and its progress**
 - 2. **Fire Territory is still being looked at for feasibility**
- VIII. Old business
- A. none
 - B. **Dan Speer thanked Brownsburg and Plainfield for breast cancer tourney event raised \$10,000**
- IX. New business
- A. Financial review / internal audit
 - B. Election committee will meet again if needed
 - C. Motion made by Rob Pickett to establish \$35 per diem for travel related expenses, meetings, 2nd Jeff Dixon, no discussion, all in favor, Bandy abstained
 - D. **Motion made by Joe Beikes to establish \$35 per diem for travel related expenses, Presslor 2nd, unanimously**
- X. Nominations
- A. Secretary-Treasurer
 - 1. Rich Lau by Rob Pickett
 - 2. **no nominations**
 - 3. **CLOSED – win by acclimation**
 - B. Trustee At-Large
 - 1. Joe Beikes by Jeff Dixon
 - 2. **no nominations**
 - 3. **CLOSED – win by acclimation**
 - C. Avon Trustee
 - 1. Chris Krahn by Jim Hieston, Dave Bandy by Jim Adams
 - 2. **no nominations**
 - 3. **CLOSED – vote TBA if both accept nomination**

- D. Brownsburg Vice President
 - 1. no nominations
 - 2. **Tony Smith by Jason Terrill**
 - 3. **CLOSED – win by acclimation**

- E. Danville Vice President
 - 1. no nominations
 - 2. **Becky Allen by Jeremy Wheatley**
 - 3. **CLOSED – win by acclimation**

- F. Pittsboro Trustee
 - 1. Keith Ross by Josh Westrich
 - 2. **no nominations**
 - 3. **CLOSED – win by acclimation**

- G. Plainfield Vice President
 - 1. Dan Speer by Jeff Dixon
 - 2. **Lee Ward by Beikes**
 - 3. **CLOSED – vote TBA if both accept nomination**

- XI. Events
 - A. Cornhole tourney, Saturday, October 27th
 - B. FF's for Mitch rally, Sunday, November 4th

- XII. Comments
 - A. Jim Adams brought up Chiefs meeting will be November 1st at Avon; they will establish 501(c) Non for Profit status to start Hendricks Co. Training Academy, property in Danville with container design; will establish county Haz-Mat team; and technical rescue
 - B. Jim Adams complimented on success of softball tourney and picnic
 - C. Jeff Dixon thanked the membership for the best turnout ever for Dining to Donate at Applebee's for Teagen Baught
 - D. Jeff Dixon also mentioned the leather helmet raffle raised \$1000 – thanked Greg Williams (PFD/Donley) and everyone that participated
 - E. **Rob Pickett mentioned Firehouse alerting and tornado alerting have both went down on numerous occasions**

- XIII. Adjourn
 - A. Motion by Dave Bandy to adjourn, Jeff Dixon 2nd, passed unanimously
 - B. **Motion by Brian Perisho, Lee Ward 2nd, passed unanimously**