

ALLEN COUNTY FIRE & EMS DISTRICT

Board of Fire Trustees

Serving Allen County, Indiana

Re: Board of Fire Trustees Regular Meeting

Date: Monday, October 26, 2026 **Time:** [6PM] **Location:** 910 Hartzell Rd. New Haven, IN Door #15

There will be an opportunity for comments from the public during this meeting. A recording of the meeting will be available on the District's website, allencountyfire.org.

Board of Fire Trustees

Appointed By	Trustee	Term	Board Office
Allen County Commissioners	Robert Byrd	1/1/2027 to 12/31/2027	
Allen County Commissioners	Larry Owen	1/1/2027 to 12/31/2027	Interim Chairman
Allen County Commissioners	Barry Kunkle	1/1/2027 to 12/31/2028	Secretary
Allen County Commissioners	Michael Messman	1/1/2027 to 12/31/2028	
Allen County Commissioners	Brian Minich	1/1/2027 to 12/31/2029	Interim Co-Chairman
Allen County Commissioners	Garry Morr	1/1/2027 to 12/31/2029	
Allen County Council	Scott Adam	1/1/2027 to 12/31/2027	
Allen County Council	Chris Forbing	1/1/2027 to 12/31/2028	
Allen County Council	Roger Beedy	1/1/2027 to 12/31/2029	

AGENDA

1. **Call to Order with Pledge of Allegiance**
2. **Roll Call and Determination of Quorum**
3. **Review and Approve Agenda**
4. **Review and Approval of Meeting Minutes (Attachments)**
 - a. September 28, 2026 Regular Meeting
 - b. October 12, 2026 Regular Meeting
5. **Fire Chief Report**
 - a. Run and Call Statistics – Baseline is being created. Reports to begin in 2027
 - b. Quotes and Agreements
 - i. Ambulance Billing Services, Inc. (ABS): Billing Agreement, Attachment A, and Business Associate Agreement (**Action Item**)
 - ii. ABS Medicare Enrollment: Section 6 Authorized Official Forms
 - iii. Software Programs: Status Update

Previously submitted: Vector Solutions, ESO, Lexipol, Handtevy, Knox (KnoxConnect), and Brycer (The Compliance Engine). ESO revised contract terms to be presented. Remaining programs still being finalized for Board approval: Active911, Aladtec, Microsoft, and OperativeIQ.
 - c. Take-Home Vehicle Policy (**Review and Action Item**)
 - d. Insurance and Benefits Update

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Property, casualty, workers' compensation, and ancillary benefits for the January 1, 2027 inception date. Information due to Gibson by November 1; proposal review meeting November 16, 2026.

- e. Fire Service Contracts (Discussion)
- f. Community Engagement and Public Relations Events (Discussion)

Fundraisers, trunk or treat events, open houses, and volunteer organization activities.

6. **Budget Discussion**

- a. Budget: County Council approval of the 2027 District budget, 7-0, on October 19, 2026
- b. Levy: County Council reduction of the levy and cumulative fund; use of cash balances
- c. DLGF Excess Levy Appeal: Submitted to the DLGF; status of the Department's review

7. **Legal Update**

- a. Remote Participation Policy
- b. Bylaws
 - i. Fiscal/Finance Committee
 - ii. Merit Board
 - iii. Other Committees
- c. Conflict of Interest Policy and Materiality
- d. Legal Services Letters
- e. Banking Services RFP: Review of Proposals and Selection of Depository (**Action Item**)

8. **Outstanding Business**

- a. Office Space and Meeting Space

9. **Discussion on Next Meeting**

- a. November 9, 2026 (6PM)

10. **Public Input**

11. **Adjournment**