

Allen County Fire & EMS District

Appointed By:	Name:	Term:¹
Allen County Commissioners	Robert Byrd	1/1/2027 - 12/31/2027
Allen County Commissioners	Larry Owen	1/1/2027 - 12/31/2027
Allen County Commissioners	Barry Kunkle	1/1/2027 - 12/31/2028
Allen County Commissioners	Michael Messmann	1/1/2027 - 12/31/2028
Allen County Commissioners	Brian Minich	1/1/2027 - 12/31/2029
Allen County Commissioners	Garry Morr	1/1/2027 - 12/31/2029
Allen County Council	Scott Adam	1/1/2027 - 12/31/2027
Allen County Council	Chris Forbing	1/1/2027 - 12/31/2028
Allen County Council	Roger Beedy	1/1/2027 - 12/31/2029

AGENDA

October 12, 2026

1. **Call to Order with Pledge of Allegiance**
2. **Review and approve agenda**
3. **Oaths of Office (Attachment)**
 - a. **Scott Adam**
4. **Review and Approval of Meeting Minutes (9/28/26 & 10/12/26 to be reviewed on 10/26/26)**
5. **Fire Chief Report**
 - a. **Quotes and Agreements (Attachment)**
6. **Budget Discussion²**
 - a. **Budget³**

¹ Pursuant to Ordinance No. 07-10-26-11 of the Board of Commissioners of Allen County, Indiana, the Board of Trustees shall immediately have all those powers, duties, and obligations necessary to complete all requirements and obligations regarding the unification, including but not limited to setting a budget and tax levy pursuant to Indiana Code § 36-8-11-18.

² Pursuant to Indiana Code § 36-8-11-18(b), the District's budget must be approved by the Allen County Council (the "County Council"). County Council shall then hold a public hearing on the budget, tax levy, and excess appeal, and shall submit the information to the department's computer gateway, as required by Indiana Code § 6-1.1-17-3.

³ Pursuant to Indiana Code § 36-8-11-18(a), "The [B]oard shall annually budget the necessary money to meet the expenses of operation and maintenance of the district, including repairs, fees, salaries, depreciation on all depreciable assets, rents, supplies, contingencies, bond redemption, and all other expenses lawfully incurred by the [D]istrict."

- b. Levy⁴
 - c. DLGF Appeal⁵ (**Attachment ***Preliminary Draft*****)
- 7. Legal Update
 - a. Remote Participation Policy (**Attachment**)
 - b. Bylaws (**Attachment**)
 - i. Fiscal/Finance Committee
 - ii. Merit Board
 - iii. Other Committees?
 - c. Conflict of Interest Policy and Materiality (**Attachment**)
 - d. Legal Services Letters (**Attachment**)
- 8. Public Input
- 9. Adjournment

⁴ Pursuant to Indiana Code § 36-8-11-18(a), After estimating the expenses and receipts of money, the [B]oard shall establish the tax levy required to fund the estimated budget.

⁵ Indiana Code § 6-1.1-18.5-12(a) allows for a civil taxing unit to make an appeal to DLGF for an increased tax levy if the unit incurs increased costs resulting from annexation, and determines that it cannot carry out its governmental functions for an ensuing calendar year under its current levy limitations. Pursuant to Indiana Code § 6-1.1-18.5-12(h), County Council may also approve such an appeal.