



# FAIRFIELD TOWNSHIP BUDGET MEETING

Monday, August 8, 2023

6:30 PM

**Fairfield Township Trustee's Office**

**Community Meeting Room**

718 Wabash Avenue

Lafayette, IN 47905

## Minutes

In Attendance: Board Members; Perry Schnarr, Arissa Beck, Susan Schechter; Trustee, Monica Casanova; Legal Counsel Beth Copeland (remote); Bookkeeper, Rocky Hession; Financial Consultant, Bill Jones; Taft Strategic Planner, Jason Burtron; Asst Fire Chief, Brian Alkire, Dene Schick.

- I. Call to order- Pledge of Allegiance
- II. Minutes
  - a. Approval of July 11, 2023, minutes. Arissa Beck moved, Perry Schnarr seconded, approved.
- III. LFD Report, Chief Alkire
  - a. 70+% of runs are EMS. Fire trucks respond to many of these.
  - b. Fire Ops 101, October 7 at 8 am.
- IV. Guest speaker, Dave Fagan was not in attendance.
- V. Old Business
  - a. Fairfield Investment Policy from July meeting with corrections. Arissa Beck moved, Susan Schechter seconded, Approved.
  - b. Strategic Plan.
    - i. A discussion of rental problems. Fire codes are adopted at the state level and disallow more restrictive local ordinance. Monica's goals are continued outreach to overlapping governmental bodies and outreach to users.

- c. Debit vs. Credit Card. Monica returned the debit card and has received a credit card limit of \$4000 and a credit card for Dan limit \$500. This is covered by an existing resolution on the use of credit cards.
- VI. New Business
- a. 2023 Additional Appropriations are necessary to fulfill projected 2023 expenses. Susan Schechter moved, Arissa Beck seconded, approved.
  - b. Trustee Report
    - i. There were expenses to replace the air conditioning and linens ruined by cats.
    - ii. ITA Conference Sept 17-20.
    - iii. Monica received a quote for solar.
- VII. Agenda Items at Board's Discretion
- VIII. Calendar
- a. Next Board Meeting, Tuesday, September 12, 2023, 6:30 pm
- VII. Public Comments
- VIII. Adjournment 8:00 pm