

**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF FIRE TRUSTEES OF THE  
GEORGETOWN TOWNSHIP FIRE PROTECTION DISTRICT  
FLOYD COUNTY, INDIANA**

This regular meeting of the Board of Fire Trustees of the Georgetown Township Fire Protection District, Floyd County, Indiana was held at 5610 Corydon Ridge Road, Georgetown, in Floyd County, Indiana, on April 12, 2023, at the hour of 7:00 p.m.

The meeting was also a virtual meeting pursuant to Indiana Code § 5-14-1.5-3.5 to allow certain members of the Board of Fire Trustees to utilize electronic means of communication to be considered present and participate in final actions. The public was also able to join the meeting virtually using a link or dial-in phone number included in the meeting notice.

Mr. Moody, Chairman, called the meeting to order and the minutes of the meeting were recorded by Angi Brodfuehrer.

On roll call, the members of the Board of Fire Trustees were shown to be present or absent as follows:

Physically Present: Michael Moody, Jr., Gary Kleeman, Ed Thomas, Mark Ringenberg, Geoff McNulty, Travis Sharp and David Fehr

Absent: none

Fire Chief Bill Banta, Deputy Chief Ned Wiseman, Assistant Chief of Administration and Fiscal Officer Jim Mayfield, and Captain Chris Pellman were also in attendance, along with the Board's attorney, Keith Pulliam and paralegal Angi Brodfuehrer.

Old Business:

**Approval of Minutes.** The January 26, 2023 regular meeting minutes were provided to the Board in advance of the meeting. Mr. Thomas made a motion to approve the minutes, which received a second by Mr. Ringenberg, and was passed 7-0.

New Business:

**Financial Report.** Financial Officer Mayfield presented the March 31, 2023 financial report. A Summary of Reconciled Cash Balances through March 31, 2023 prepared by Monroe Shine was circulated among the Board in advance of the meeting for review. A copy is included with these minutes. Mr. Fehr made a motion to approve the March management report, which received a second by Mr. Ringenberg, and was passed 7-0.

**Approval of Administrative Claims from January 27, 2023 to April 3, 2023.** Mr. Sharp made a motion to approve and ratify all administrative claims since the last regular meeting, which received a second by Mr. Ringenberg, and was passed 7-0.

**Ratification by Resolution of 2023 Salary Schedule.** Mr. Pulliam prepared a resolution to formally adopt the 2023 salary schedule. Mr. Thomas made a motion to adopt Resolution 2023-1, which received a second by Mr. Sharp, and was passed 7-0.

**Preliminary 2024 Budget Discussions.** Chief Banta circulated the preliminary 2024 operations budget. There is about a 3% increase in the preliminary budget. A copy is included with these minutes. The budget will be presented for approval at the July 26, 2023 meeting.

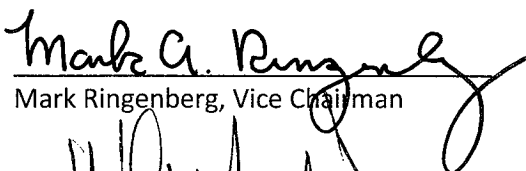
Mr. Fehr gave a brief update regarding the union negotiations. Discussion has been positive, and Mr. Fehr anticipates an agreement to be reached between the parties soon.

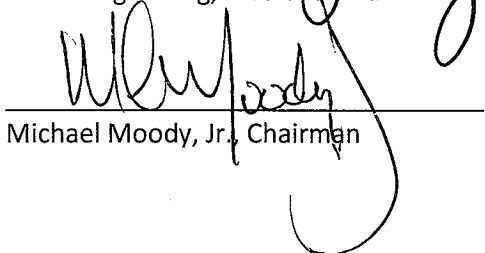
**Chief's Report.** A copy of Chief Banta's 1<sup>st</sup> Quarter 2023 Chief's Report was provided to the Board in advance of the meeting. Chief said the renovations at Station 1 are now complete. At Station 2, the paving has been completed, work is in progress on the flagpole and the fuel tanks should be ready for fuel by the end of May. Chief Banta advised the Board that Assistant Chief Mayfield has been appointed to the EMS Committee for Floyd County. He represents Franklin Township and Georgetown Township. Chief Banta advised that one of the squads will need to be replaced by the end of 2023. The cost for the replacement is unknown at this time. He then provided an update on mutual aid agreements. An agreement with New Albany Fire Department has been signed. Agreements with Ramsey Volunteer Fire Department, Clarksville Fire Department and Jeffersonville Fire Department are pending signatures.

**Legal Matters.** Mr. Pulliam had no legal matters to discuss.

There being no further business, Mr. Thomas made a motion to adjourn, which passed unanimously, and the meeting ended at 7:25 p.m.

Copies of the agenda, and any public documents discussed at the meeting are available for inspection by the public at District Headquarters.

Approved by:   
Mark Ringenberg, Vice Chairman

Attested by:   
Michael Moody, Jr., Chairman