

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

This special 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 the County of Floyd, Indiana, on December 6, 2022, at the hour of 6:00 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.

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, Travis Sharp and Matt Mills

Virtually Present: Geoff McNulty

Absent: Mark Ringenberg and Ed Thomas

Fire Chief Bill Banta, Assistant Chief Admin and Financial Officer Jim Mayfield, Deputy Chief Ned Wiseman and other members of the Fire Department were also in attendance.

Bids on Purchase of SCBA Package. The Proof of Publication was read stating the publication dates of October 26, 2022 and November 16, 2022. Chief informed the Board that one sealed bid had been received in response to the Notice to Bidders regarding the purchase of SCBA.

The Chairman of the Board then stated that the Board was now ready to consider the bids received with respect to the purchase of SCBA. Thereafter, the Chairman opened and recorded the following bid: Fire Department Service and Supply Company, \$230,250.00. A copy of the bid coversheet is included with the minutes. Command staff undertook review of the bid and indicated that the bid, plus specific itemized additional accessories totaling \$27,015.00 for a total cost of \$257,265.00, met the required specifications and recommended that the Board accept the bid. After discussion, Mr. Sharp made a motion to accept the bid subject to State approval of the 2023 budget, which was seconded by Mr. Kleeman and passed 5-0.

Transfer of Appropriated Amounts. The Fiscal Officer has notified the Board the following amounts were transferred between accounts as follows:

\$1,500 from 353 (Vehicle Maintenance) into account #352 (Station Maintenance)

\$3,000 from 343 (Electricity) into account #352 (Station Maintenance)

\$415 from 360 (Professional Memberships) into account #301 (Accounting)

\$1,500 from 302 (Legal) into account #301 (Accounting)
\$300 from 340 (LP Gas) into account #342 (Trash)
\$575.50 from 340 (LP Gas) into account #301 (Accounting)
\$1,087.55 from 404 (Equipment) into account #406 (Computer Equipment)
\$968.57 from 407 (PPE) into account #406 (Computer Equipment)

Mr. Mills made a motion to approve the transfer of appropriated amounts recommended by the Fiscal Officer as stated, which received a second by Mr. Sharp, and was passed 5-0.

Disposal of Used SCBA. Chief Banta requested authority to dispose the used Scott SCBA. Mr. Mills made a motion to authorize Chief to dispose of the used Scott SCBA, either by selling or donation, which received a second by Mr. Sharp, and passed 5-0.

Next Meeting. The next regular meeting of the Board will be on **January 26, 2023 at 7:00 p.m.**

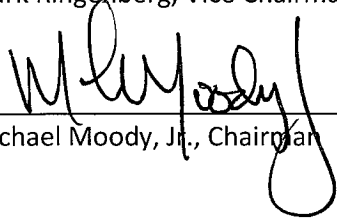
Mr. Kleeman made a motion to adjourn, which was seconded, and was passed 5-0, at 6:40 p.m.

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

Georgetown Township Fire District Pricing

Item	Cost Each	QTY
G1 SCBA with Mask and 2 Cylinders 4500psig/ 45 Minute	\$7,500.00	
Add Buddy Breather	\$650.00	30
Add Transfill/ Quick Fill Hose	\$775.00	6
Add Telemetry/Accountability	\$600.00	
Add ITIC	\$1,200.00	
SCBA Mask	\$375.00	
45 Minute Cylinder (extra)	\$1,185.00	
30 Minute Cylinder (Extra)	\$985.00	
60 Minute Cylinder (Extra)	\$1,490.00	
Logo on Cylinder (each)	\$50.00	
Sticker for Cylinder instead of LOGO	\$0.00	✓
Rechargeable Battery (G1)	\$400.00	
G1 6 Bank Charger (One {1} Included with Order)	\$725.00	✓
Fill Station QC-Adapter (One {1} Included with Order)	\$555.00	✓ 1
RFID Tags (For Accountability and/or Bluetooth Radio)	\$45.00	30 x 45
RFID Reader/Writer	\$640.00	① 1
HUB (For Telemetry/Accountability)	\$3,905.00	
Complete RIT Kit - 60 Minute Cylinder, Quick Connect Pnuematics, Bag, 100' Search Line, Carabiner, Cable Cutters, & Beacon Light and Facepiece	\$6,600.00	
Upgrade RIT Kit Pneumatics	\$1,500.00	3

257,265⁰⁰

27,015.00

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