

**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 1, 2021, at the hour of 6:00 p.m.

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

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

Present: Michael Moody, Jr., Mark Ringenberg, Gary Kleeman, Ed Thomas and Geoff McNulty

Absent: Travis Sharp and Chad Ogden

Fire Chief Bill Banta and other members of the Fire Department were also in attendance.

Bids on Purchase of Station 1 Renovation. The Proof of Publication was read stating the publication dates of November 9, 2021 and November 16, 2021. Chief informed the Board that two sealed bids had been received in response to the Notice to Bidders regarding the renovation of Station 1.

The Chairman of the Board then stated that the Board was now ready to consider the bids received with respect to the renovation of Station 1. Thereafter, the Chairman opened and recorded the following bids: AML, \$449,000.00; and McRae, \$599,495.00. A copy of each bid coversheet is included with the minutes. Mr. _____ made a motion to take the bids under advisement for the committee to review compliance with the specifications until December 3, 2021 at 1:00 p.m. for further consideration, which was seconded and passed 4-0.

Bids on Purchase of Radios. The Proof of Publication was read stating the publication dates of November 9, 2021 and November 16, 2021. Chief information the Board that one sealed bid had been received in response to the Notice to Bidders regarding the radios.

The Chairman of the Board then stated that the Board was now ready to consider the bid received with respect to the radios. Thereafter, the Chairman opened and recorded the following bid: ERS, 211,405.09. A copy of the bid coversheet is included with the minutes. Mr. _____ made a motion to take the bid under advisement to review compliance with the specifications until December 3, 2021 at 1:00 p.m. for further consideration, which was seconded and passed 4-0.

Next Meeting. The next special meeting of the Board will be on **December 3, 2021 at 1:00 p.m.**

Mr. _____ made a motion to adjourn, which was seconded, and was passed 4-0, at 6:05 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