

**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 26, 2023, at the hour of 1:00 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 Mr. Ringenberg, Vice Chair.

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., Mark Ringenberg, Gary Kleeman, Travis Sharp and David Fehr

Absent: Geoff McNulty and Ed Thomas

Fire Chief Bill Banta, and Assistant Chief of Administration and Financial Officer Jim Mayfield (via telephone), were also in attendance.

Invitation for Quotes for Remodeling of Station No. 2. Chief Banta advised the Board that he had sent out Invitations to Submit Quotes for Public Work Project in the mail well in advance of the meeting. The project is to remodel portions of Station No. 2. He provided proof of certified mailings. Chief Banta then informed the Board that one sealed quote had been received in response to the Invitations to Submit Quotes. Mr. Moody opened and recorded the following sealed quote, which was from Aria Construction Group, LLC in the amount of \$95,226.97. A copy of the quote and supporting materials is included with the minutes. Command staff undertook review of the quote and indicated that the quote met the project specifications and recommended that the Board accept the quote. After discussion, Mr. Ringenberg made a motion to accept the quote, which was seconded by Mr. Sharp and passed 5-0.

Invitation for Quotes for Updating (Painting) of Station No. 2. Chief Banta advised the Board that he had sent out separate Invitations to Submit Quotes for Public Work Project in the mail well in advance of the meeting. The project involves painting and is limited to updating Station No. 2. He provided proof of certified mailings. Chief Banta then informed the Board that one sealed quote had been received in response to the Invitations to Submit Quotes. Mr. Moody opened and recorded the following sealed quote, which was from Aria Construction Group, LLC in the amount of \$25,125.00. A copy of the quote and supporting materials is included with the minutes. Command staff undertook review of the quote and indicated that the quote met the project specifications and recommended that the Board accept the quote. After discussion, Mr. Sharp made a motion to accept the quote, which was seconded by Mr. Kleeman and passed 5-0.

Transfer of Appropriated Amounts of Accounts. Mr. Mayfield, as the Fiscal Officer, informed the Board that due to changes in projected income and expenses, he determined that it is necessary to transfer the following appropriated amounts for increases in expenses and to avoid account shortages: \$13,330 from Account 122 (Health Insurance) into Account #302 (Legal Fees). Mr. Pulliam had prepared the form of a resolution at the request of Mr. Moody, which was circulated for consideration. Thereafter, the Board adopted Resolution No. 2023-8 by unanimous vote.

Next Meeting. The next regular meeting of the Board will be on **January 17, 2024 at 7:00 p.m.**

Mr. Ringenberg made a motion to adjourn, which was seconded, and was passed 5-0, at 1:20 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 A. Ringenberg
Mark Ringenberg, Vice Chairman

Attested by: Michael Moody, Jr.
Michael Moody, Jr. Chairman