

**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 3, 2021, at the hour of 1:00 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, Travis Sharp, Geoff McNulty. Ed Thomas attended via telephone

Absent: Chad Ogden

Fire Chief Bill Banta and other members of the Fire Department were also in attendance. Attorney Keith Pulliam attended via telephone.

**Bids on Purchase of Radios.** The Chairman of the Board stated that the Board was now ready to consider the bid received with respect to the radios. The only bid received was from ERS in the amount of \$211,405.09. A copy of the bid coversheet is included with the minutes. The Fire Department Command Staff indicated that the bid met the required specifications and recommended that the Board accept the bid. After discussion, Mr. McNulty made a motion to accept the bid subject to legal review and the satisfaction of requirements pertaining to the establishment of the grant fund, which was seconded and passed 5-0.

**Bids on Purchase of Station 1 Renovation.** The Chairman of the Board stated that the Board was now ready to consider the bids received with respect to the renovation of Station 1. Bids were received from AML Construction and McRae Enterprises. A copy of each bid coversheet is included with the minutes. Chief Banta, on behalf of the Station One Remodel Committee submitted a written recommendation to the Board recommending the acceptance of the AML base bid of \$449,000 with all additive options. A copy of the complete bid package is included with the minutes. Mr. Ringenberg made a motion to accept the base bid of AML Construction plus all options subject to legal review, which was seconded and passed 5-0.

**Next Meeting.** The next regular meeting of the Board will be on **January 19, 2022 at 7:00 p.m.**

Mr. Ringenberg made a motion to adjourn and passed 5-0, at 1:40 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