

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 July 6, 2022, at the hour of 7:12 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., Mark Ringenberg, Gary Kleeman, Ed Thomas and Matthew Mills.

Absent: Geoff McNulty and Travis Sharp

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

Old Business:

Approval of Minutes. The April 20, 2022 regular meeting minutes were provided to the Board in advance of the meeting. Mr. Ringenberg made a motion to approve the minutes, which received a second by Mr. Kleeman, and was passed 5-0.

Station No. 1 Remodel Update. Chief Banta explained the remodel is going well and is on target for the October 12, 2022 completion date. The Board's designated remodel committee has been reviewing the progress.

Radio Purchase Update. Chief provided an update on the radio purchase. The radios have arrived, and installation is going slowly. The Department now has enough radios for each employee.

Update on Staffing Plan for 2022 / 2023. Chief explained several applications have been received and there are a number of good candidates. The Department is on track with the October 3, 2022 start date.

New Business:

Financial Report. Financial Officer Mayfield and Mr. Moody presented the June 30, 2022 financial report. Mr. Moody explained the issues with Monroe Shine have been resolved.

Approval of Administrative Claims from April 20, 2022 to June 30, 2022. Mr. Thomas made a motion to approve and ratify all administrative claims since the last regular meeting, which received a second by Mr. Mills, and was passed 5-0.

Fiscal Year 2023 Budget. Chief Banta made a presentation to the Board concerning projected spending by the Georgetown Township Fire Department for Budget Year 2023. A copy of his proposed 2023 Budget was circulated to the Board for consideration. The proposal includes the updated staffing plan. Mr. Ringenberg made a motion to accept the 2023 Budget as presented, which received a second by Mr. Thomas. After discussion, it was determined to change the proposal to reflect a budget estimate of \$280,000 for the cumulative fund. Chief will update the proposal to include with these minutes. Thereafter, the 2023 Budget proposal, as amended, was approved by a vote of 5-0.

Participation in Active Shooter Task Force. Chief provided a summary of discussions he has had with participating units concerning the Active Shooter Task Force. The next meeting for all participants of the task force will be July 19, 2022.

Chief's Report. A copy of Chief Banta's 2nd Quarter 2022 Chief's Report was provided to the Board in advance of the meeting. Assistant Chief Payne discussed the new report format and the Board gave general feedback on the information it would like to have and how it might be presented.

Legal Matters. There were no legal matters to be discussed.

There being no further business, Mr. Thomas made a motion to adjourn, which passed unanimously, and the meeting ended at 8:00 p.m.

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