

**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 Floyd County, Indiana, on January 2, 2025, at the hour of 6:40 p.m.

The meeting was also a virtual meeting pursuant to Indiana Code § 5-14-1.5-3.5 to allow 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. Pulliam.

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., Ed Thomas, Geoff McNulty, David Fehr

Virtually Present: none

Absent: Mark Ringenberg, Gary Kleeman and Travis Sharp

Chief Bill Banta, Deputy Chief Ned Wiseman, Major Corey Payne and members of the department, the Board's attorney, Keith Pulliam, members of the New Albany Township Fire Protection District Board, as the meeting was a joint meeting with their board. Attorney Coy Travis and Charlie Moon were al present, representing Franklin Township, but their Board of Trustees were not present. County Commissioners Jason Sharp and Al Knable were also in attendance.



New Business:

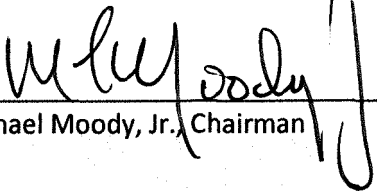
Motion of Support Creating Fire Territory. Mr. McNulty presented a motion stating the Georgetown Township Board of Fire Trustees affirms and publicly states its commitment to work with New Albany Township Fire Protection District and the Franklin Township Board of Trustees in the creation of the Floyd County Fire Territory effective January 1, 2026, which was seconded by Mr. Fehr, and was passed 4-0. Thereafter, Mr. Moody circulated a proposed timeline for the fire territory tasks prepared by the Board's municipal advisor, Baker Tilly. Discussion followed with the members of the New Albany Township Fire Protection District Board, and Mr. Moon.

Next Meeting. The next regular meeting of the Board will be on January 22, 2025 at 6:30 p.m.

There being no further business, Mr. Thomas made a motion to adjourn, which passed unanimously, and the meeting ended at 6:57 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: 
Mr. Ringenberg, Vice Chairman 

Attested by: 
Michael Moody, Jr., Chairman