

**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 October 23, 2024, at the hour of 6:35 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 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., Gary Kleeman, Ed Thomas, Geoff McNulty, David Fehr and Travis Sharp
Virtually Present:	Mark Ringenberg
Absent:	None

Fiscal Officer Jim Mayfield, Deputy Chief Ned Wiseman, Major Corey Payne and members of the department were also in attendance, along with the Board's attorney, Keith Pulliam. Paralegal Angi Brodfuehrer attended virtually.

Old Business:

Approval of Minutes. Approval of the draft September 25, 2024 regular meeting minutes was tabled.

New Business:

Financial Report. Fiscal Officer Mayfield gave a financial report. A Summary of Reconciled Cash Balances through September 30, 2024 prepared by Monroe Shine & Co., Inc. CPAs was circulated among the Board in advance of the meeting for review. A copy is included with these minutes. Mr. Sharp made a motion to approve the September management reports, which was seconded by Mr. Thomas, and was passed 7-0.

Approval of Administrative and Payroll Claims. Mr. Thomas made a motion to approve the allowance of vouchers dated September 21, 2024 through October 20, 2024, which was seconded by Mr. Fehr, and was passed 7-0.

Mr. Thomas made a motion to approve the payroll claims dated September 16, 2024 through October 13, 2024, which received a second by Mr. Travis, and was passed 7-0.

Transfer of Appropriated Amounts. 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:

- \$38,000 from 408 (Station 2 upgrade) to 301 (Accounting)
- \$4,449 from 122 (Health Insurance) to 212 (Physicals)
- \$650 from 213 (Fuel) to 214 (Uniforms)
- \$225 from 302 (Legal) to 310 (Internet)
- \$350 from 302 (Legal) to 311 (Telephone Cell)
- \$1000 from 344 (Water) to 343 (Electric)
- \$1000 from 353 (Vehicle Maintenance) to 360 (Professional Memberships)
- \$6,526 from 353 (Vehicle Maintenance) to 312 (Website)

Mr. Fehr made a motion to adopt Resolution 2024-4 in order to approve and accomplish such transfers of appropriated amounts, which received a second by Mr. McNulty, and was passed 7-0.

Fire Territory / Revenue Discussions. Mr. Moody reported that the committee was not yet prepared to make a recommendation and that further time and efforts were needed to make progress with the different stakeholders. He advised that additional committee meetings would be needed to move forward and requested more time before any Board consideration or discussions on the matter. Mr. Thomas expressed frustration with the lack of additional information, visible progress, and concerns about the District future revenue. There was a general discussion regarding the process, plans, and different options in the first quarter to 2025 to address revenue concerns.

Chief's Matters. Deputy Chief Wiseman gave update on staffing and his transition to the Chief position.

Legal Matters. Mr. Pulliam had no legal matters.

The Board took a 5 minute recess.

Next Meeting. The next regular meeting of the Board will be on November 20, 2024 at 6:30 p.m.

There being no further business, Mr. McNulty made a motion to adjourn, which passed unanimously, and the meeting ended at 7: 25 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