

**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 December 11, 2024, at the hour of 6:33 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., Mark Ringenberg, Gary Kleeman, Ed Thomas, Geoff McNulty, David Fehr and Travis Sharp
Virtually Present:	none
Absent:	none

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

**Old Business:**

**Approval of Minutes.** The November 20, 2024 regular meeting minutes were provided to the Board in advance of the meeting. Mr. Fehr made a motion to approve the November 20, 2024, which was seconded by Mr. Ringenberg, and was passed 7-0.

**New Business:**

**Financial Report.** Fiscal Officer Mayfield gave a financial report. A Summary of Reconciled Cash Balances through November 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 October management reports, which was seconded by Mr. Kleeman, and was passed 7-0.

**Approval of Administrative and Payroll Claims.** Mr. Ringenberg made a motion to approve the allowance of vouchers dated November 19, 2024 through December 10, 2024, which was seconded by Mr. Thomas, and was passed 7-0.

Mr. Sharp made a motion to approve the payroll claims dated November 20, 2024 through December 8, 2024, which received a second by Mr. Thomas, and was passed 7-0.

**Transfer of Appropriated Amounts of Accounts.** Fiscal Officer Mayfield informed the Board that due to changes in projected income and expenses, he determined that it is necessary to transfer appropriated amounts to avoid account shortages. At the request of Mr. Moody, Mr. Pulliam prepared the form of a resolution, with the help of Mr. Mayfield and Kevin Crase and Monroe Shine, which was circulated for consideration. After discussion, Mr. Fehr made a motion to adopt Resolution 2024-5, which was seconded by Mr. Ringenberg, and was passed 7-0.

**Chief's Matters.** Chief Banta informed the Board he will circulate the Chief's report by year end. Deputy Chief Wiseman and Chief Banta have been working closely to make the transition smooth.


Chief Banta discussed an Amendment to the AmeriPro License Agreement. Mr. Ringenberg made a motion to accept the modification to the agreement, with Mr. Pulliam to draft the revised agreement, which was seconded by Mr. Thomas, and was passed 7-0.

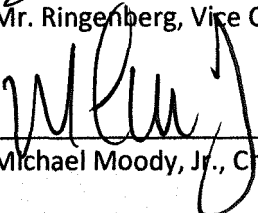
**Legal Matters.** Mr. Pulliam mentioned that he had reviewed his prior analysis of whether the fire district's fire department met the requirements to be an eligible department for purposes of the automatic adoption of a merit system. Mr. Pulliam indicated that he did not believe it was an eligible department because there are fewer than 20,000 people in the District. Members of the command staff confirmed that the population currently served was less than 20,000.

**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. McNulty made a motion to adjourn, which passed unanimously, and the meeting ended at 7:02 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      Edward Thomas

Attested by:   
Michael Moody, Jr., Chairman