

**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 May 15, 2024, at the hour of 5:00 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 Mr. Ringenberg, Vice Chair.

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, Ed Thomas and David Fehr

Absent: Geoff McNulty, Gary Kleeman and Travis Sharp

Fire Chief Bill Banta, and Assistant Chief of Administration and Financial Officer Jim Mayfield (via telephone), were also in attendance.


Mr. Pulliam, the District's attorney, attended telephonically. He provided the Board with legal information regarding fire territories in the state of Indiana. There was general discussion regarding fire territories.

Next Meeting. The next regular meeting of the Board will be on **July 24, 2024 at 7:00 p.m.**

Mr. Ringenberg made a motion to adjourn, which was seconded, and was passed 4-0, at 6:30 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
~~TRAVIS SHARP~~ ~~CACTUS~~

Attested by: _____


Michael Moody, Jr., Chairman