

**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 30, 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 Angi Brodfuehrer, Paralegal.

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., Geoff McNulty, David Fehr, Ed Thomas (left at 6:20 p.m.), and Travis Sharp (arrived at 5:17 p.m.)

Absent: Mark Ringenberg and Gary Kleeman

Fire Chief Bill Banta, and Major Corey Payne, Deputy Chief Ned Wiseman, Floyd County Commissioner Jason Sharp, Franklin Township Trustee Charlie Moon, Franklin Township Attorney Coy Travis and the District's attorney Keith Pulliam were also in attendance.

License Agreement. Mr. Moody discussed the proposed License Agreement between the District and AmeriPro EMS of Indiana LLC. AmeriPro will have an ambulance at Station 1 and an automatic response vehicle at Station 2. At the end of 2024, the response vehicle will no longer be needed at Station 2. The monthly license fee of \$500 from AmeriPro will go into the District's General Fund. Mr. Fehr made a motion to approve the License Agreement and authorize Mr. Moody to sign the agreement as the Chairman of the Board with Chief Banta as the designated representative on behalf of the District, which was seconded by Mr. Thomas, and passed 4-0.

Franklin Township. Franklin Township Trustee Charlie Moon discussed the need for assistance providing fire and first responder services in Franklin Township, Floyd County. Mr. Moody made a motion for the District to enter into negotiations with the Franklin Township Trustee, Floyd County to negotiate fire services contract for the upper half of Franklin Township for the sum of \$8,000 for the remainder of 2024, which was seconded by Mr. Fehr, and passed 5-0.

Mr. Moody made a motion to form a committee that has the ability to allocate funds to work together with the Franklin Township Trustee and representatives toward the creation of a fire territory to be established in 2025, which was seconded by Mr. Sharp, and passed 5-0.

Mr. Moody made a motion that the committee consist of a representative of command staff (Chief Banta), up to 3 board members and a union representative, which was seconded by Mr. McNulty, and passed 4-0.


Mr. Moody made a motion to appoint Mr. Moody, Mr. Sharp & Mr. McNulty as the Board representatives on the committee, which was seconded by Mr. Fehr, and passed 4-0.

Mr. Moody made a motion that Chief Banta contact Floyd County Dispatch to advise that the District will be the number one contact for Franklin Township calls (upper half) effective immediately, which was seconded by Mr. McNulty, and passed 4-0.

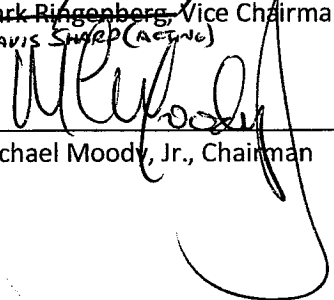
Next Meeting. The next regular meeting of the Board will be on **July 24, 2024 at 7:00 p.m.**

Mr. McNulty made a motion to adjourn, which was seconded, and was passed 4-0, at 6:36 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 SWARD (ACTING)

Attested by: 

Michael Moody, Jr., Chairman