

**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 September 25, 2024, at the hour of 6:30 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, Mark Ringenberg David Fehr, and Travis Sharp

Absent: None

Fire Chief Bill Banta, Chief of Administration, 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 and paralegal Angi Brodfuehrer.

Old Business:

Approval of Minutes. The July 23, 2024 regular meeting minutes were provided to the Board in advance of the meeting. Mr. Ringenberg made a motion to approve the minutes, which received a second by Mr. Fehr, and was passed 7-0.

New Business:

Financial Report. Fiscal Officer Mayfield gave a financial report. A Summary of Reconciled Cash Balances through August 31, 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.

Approval of Administrative and Payroll Claims. Mr. Thomas made a motion to approve the allowance of vouchers dated July 1, 2024 through August 20, 2024, which was seconded by Mr. Ringenberg, and was passed 7-0. Mr. Sharp made a motion to approve the allowance of vouchers dated August 21, 2024 through September 20, 2024, which was seconded by Mr. Fehr, and was passed 7-0.

Mr. Ringenberg made a motion to approve the payroll claims dated June 24, 2024 through September 15, 2024, which received a second by Mr. Thomas, and was passed 7-0.

Chief's Matters. Chief had no matters to discuss.

Legal Matters. Mr. Pulliam had no legal matters.

Staffing. Mr. Ringenberg made a motion to extend an offer of employment to Deputy Chief Ned Wiseman to fill the Fire Chief position upon Chief Banta's retirement, effective April 1, 2025, for a 5-year term, with legal counsel to prepare a draft employment agreement for consideration, which received a second by Mr. McNulty, and was passed 7-0.

Next Meeting. The next regular meeting of the Board will be on October 30, 2024 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 6:54 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