

**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 November 20, 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., Mark Ringenberg, Gary Kleeman and Ed Thomas,
Virtually Present:	Geoff McNulty (arrived 6:40 p.m.)
Absent:	David Fehr and Travis Sharp

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

Old Business:

Approval of Minutes. The September 25, 2024 and October 23, 2024 regular meeting minutes were provided to the Board in advance of the meeting. Mr. Ringenberg made a motion to approve the September 25, 2024 and the October 23, 2024 minutes, which was seconded by Mr. Kleeman, and was passed 4-0.

New Business:

Financial Report. Fiscal Officer Mayfield gave a financial report. A Summary of Reconciled Cash Balances through October 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. Mr. Ringenberg made a motion to approve the October management reports, which was seconded by Mr. Thomas, and was passed 4-0.

Approval of Administrative and Payroll Claims. Mr. Thomas made a motion to approve the allowance of vouchers dated October 21, 2024 through November 19, 2024, which was seconded by Mr. Ringenberg, and was passed 4-0.

Mr. Kleeman made a motion to approve the payroll claims dated October 28, 2024 through November 12, 2024, which received a second by Mr. Thomas, and was passed 4-0.

Report from Fire Territory Committee. Mr. Moody reported that there will be a joint special meeting tomorrow. Details regarding a potential fire territory will be discussed.

Chief's Matters. Deputy Chief Ned Wiseman gave the Chief's report. They are working on a mutual aid agreement with Highlander. Deputy Chief Wiseman and Chief Banta have been working closely to make the transition smooth.

Legal Matters. Mr. Pulliam discussed an engagement letter for legal services with Stoll Keenon Ogden PLLC covering August 1, 2024 through December 31, 2024, which Mr. Pulliam said was on similar terms to those previously in place with Applegate Fifer Pulliam LLC through July 31, 2024. Mr. Ringenberg made a motion to accept the SKO engagement letter, which received a second by Mr. Kleeman, and was passed 4-0.

Next Meeting. The next regular meeting of the Board will be on December 18, 2024 at 6:30 p.m.

There being no further business, Mr. Ringenberg made a motion to adjourn, which passed unanimously, and the meeting ended at 6:49 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 A. Ringenberg
Mr. Ringenberg, Vice Chairman

Attested by: Michael Moody, Jr.
Michael Moody, Jr., Chairman