

**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 April 28, 2025, immediately following a joint public hearing with the New Albany Township Fire Protection District Board of Fire Trustees which concluded at approximately 5:17 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. Ringenberg, Vice 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: Mark Ringenberg., David Fehr and Travis Sharp

Virtually Present: none

Absent: Michael Moody, Jr. and Geoff McNulty

Chief Ned Wiseman, attorney Keith Pulliam and paralegal Angi Brodfuehrer were also in attendance, along with a member of the news media. Fiscal Officer Mayfield attended virtually.

**New Business:**

**Approval of Administrative Claims.** Mr. Fehr made a motion to approve and ratify all administrative claims since the last regular meeting, which received a second by Mr. Sharp, and was passed 3-0.

**Approval of Payroll Claims.** Mr. Sharp a motion to approve and ratify all payroll claims since the last regular meeting, which received a second by Mr. Fehr, and was passed 3-0.

**Financial Report.** Fiscal Officer Mayfield circulated the March 31, 2025 financial report to the Board prior to the meeting. A Summary of Reconciled Cash Balances through March 31, 2025 was prepared by Monroe Shine & Co., Inc. CPAs and was also circulated among the Board in advance of the meeting. Mr. Sharp made a motion to approve the March 31, 2025 cash management report, which was seconded by Mr. Fehr, and was passed 3-0.

**Chief's Report.** A copy of Chief Wiseman's March 2025 Chief's Report was provided to the Board in advance of the meeting. Chief informed the Board the training tower is due for inspection. The approximate cost of the inspection is \$16,500.00. Mr. Sharp made a motion to approve the inspection by Fire Facilities, which received a second by Mr. Fehr, and was passed 3-0.

Chief Wiseman provided the Board a job description for an Administrative Assistant which is a civilian / non-firefighter position. Mr. Fehr made a motion to authorize Chief Wiseman to hire an administrative assistant to the fire chief as outlined in the job description, which received a second by Mr. Sharp, and was passed 3-0.

**Next Meeting.** The next regular meeting of the Board will be on May 28, 2025 at 6:30 p.m.

There being no further business, Mr. Sharp made a motion to adjourn, which passed unanimously, and the meeting ended at 5:33 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 *Geoffrey M. Nutty*

Attested by:

  
Mr. David Fehr, Acting Chairman

*Geoffrey M. Nutty*  
Acting  
V.C.