

**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 June 25, 2025, at the hour of 6:00 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, acting as chairman, in Mr. Moody's absence, called the meeting to order and the minutes of the meeting were recorded by Mr. Pulliam.

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 Kyle Johnson

Virtually Present: None

Absent: Michael Moody, Jr. and Geoff McNulty

Chief Ned Wiseman and members of the department were also in attendance. Attorney Keith Pulliam attended virtually.

Old Business:

Approval of Minutes. The May 28, 2025 regular meeting minutes were provided to the Board in advance of the meeting. Mr. Fehr made a motion to approve the May 28, 2025 minutes, which was seconded by Mr. Johnson, and was passed 3-0.

New Business:

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

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

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

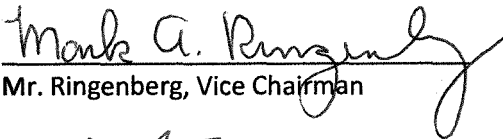
Chief's Report. A copy of Chief Wiseman's May 2025 Chief's Report was provided to the Board in advance of the meeting.

Legal Matters. Mr. Pulliam discussed there are some new technology requirements effective July 2025. The Fire Territory package has been submitted by Baker Tilly to the DLGF.

Next Meeting. The next regular meeting of the Board will be on July 23, 2025 at 6:30 p.m.

There being no further business, Mr. Fehr made a motion to adjourn, which passed unanimously, and the meeting ended at 6:23 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: 
David Fehr, Acting Chairman