

**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 August 27, 2025, 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. Ringenberg, acting 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, Geoff McNulty and David Fehr

Virtually Present: None

Absent: Michael Moody, Jr. and Kyle Johnson

Chief Ned Wiseman, members of the fire department, attorney Keith Pulliam and paralegal Angi Brodfuehrer were also in attendance.

Old Business:

**Approval of Minutes.** A draft of the July 23, 2025 regular meeting minutes were provided to the Board for review in advance of the meeting. Mr. McNulty made a motion to approve the July 23, 2025 minutes, which was seconded by Mr. Fehr, and was passed 3-0.

**Fire Territory Update.** Mr. Pulliam explained the Executive Board of the Floyd County Fire Territory approved the 2026 budget that was discussed at the last regular July 23, 2025 regular meeting.

New Business:

**Approval of Administrative Claims.** Mr. McNulty 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. McNulty made 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 July 31, 2025 financial report to the Board for review prior to the meeting. A Summary of Reconciled Cash Balances through July 31, 2025 was

prepared by Monroe Shine & Co., Inc. CPAs and was also circulated among the Board in advance of the meeting. Mr. McNulty made a motion to approve the July 31, 2025 cash management report, which was seconded by Mr. Fehr, and was passed 3-0.

**2026 Budget.** Chief Wiseman and Mr. Pulliam will attend the Floyd County Budget Hearing on September 9, 2025.

**Chief's Report.** A copy of Chief Wiseman's July 2025 Chief's Report was provided to the Board in advance of the meeting for review.

**Legal Matters.** None.

**Next Meeting.** The next regular meeting of the Board will be on September 24, 2025 at 6:30 p.m.

There being no further business, Mr. McNulty made a motion to adjourn, which passed unanimously, and the meeting ended at 6:44 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. Mark Ringenberg, Vice Chairman

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