

**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 July 23, 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. 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 and David Fehr

Virtually Present: Geoff McNulty and Kyle Johnson

Absent: None

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

Old Business:

Approval of Minutes. A draft of the June 25, 2025 regular meeting minutes were provided to the Board for review in advance of the meeting. Mr. Ringenberg made a motion to approve the June 25, 2025 minutes, which was seconded by Mr. Fehr, and was passed 5-0.

New Business:

Approval of Administrative Claims. Mr. Ringenberg 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 5-0.

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. Ringenberg, and was passed 5-0.

Financial Report. Fiscal Officer Mayfield circulated the June 30, 2025 financial report to the Board for review prior to the meeting. A Summary of Reconciled Cash Balances through June 30, 2025 was prepared by Monroe Shine & Co., Inc. CPAs and was also circulated among the Board in advance of the

meeting. Mr. Ringenberg made a motion to approve the June 30, 2025 cash management report, which was seconded by Mr. Fehr, and was passed 5-0.

Transfer of Appropriated Amounts. Fiscal Officer Mayfield informed the Board that due to changes in projects income and expenses, he determined that it is necessary to transfer the following appropriated amounts for increases in expenses and to avoid account shortages:

\$10,000 from Account 122 (Health Insurance) to Account 301 (Accounting)

\$35,000 from Account 122 (Health Insurance) to Account 302 (Legal / Contracts)

\$ 5,000 from Account 122 (Health Insurance) to Account 311 (Telephone)

Mr. Fehr made a motion to approve Resolution 2025-7 to accomplish such transfers of appropriated amounts, which received a second by Mr. Ringenberg, and was passed 5-0.

2026 Budget. A draft of the proposed Fire Territory budget was circulated to the Board for review prior to the meeting. Chief Wiseman prepared the budget in conjunction with Chief Franklin of the NATFPD. Baker Tilly has been provided with the budget information. Mr. Pulliam advised the budget has been submitted to DLGF by Baker Tilly, and advised the Executive Board for the Floyd County Fire Territory would need to approve the budget presented to them by GTFPD, as the provider unit, once everything is approved by the DLGF. After discussion, Mr. Ringenberg made a motion to approve and tender the proposed 2026 budget for the Floyd County Fire Territory, which was seconded by Mr. Fehr, and was passed 5-0.

Chief's Report. A copy of Chief Wiseman's June 2025 Chief's Report was provided to the Board in advance of the meeting for review. He discussed some of the highlights, including parking lot work to start 7/31, the tower inspection to occur on 8/15, and repair to the hail damaged truck is scheduled for 10/24.

Fire Territory Matters / Designation of Executive Board Members for Capital Projects. Mr. Moody discussed various Fire Territory matters.

Mr. Pulliam explained the Fire Territory Executive Board is to consist of two GTFPD board members and two NATFPD board members. The chairman must be a GTFPD board member. Sole purpose of the Executive Board is to review and approve the fire territory budget. Mr. Fehr made a motion to appoint Mr. Ringenberg and Mr. Johnson to serve as the GTFPD board members on the Executive Board, which was seconded by Mr. Moody, and was passed 5-0.

Financing Options. Mr. Moody asked Mr. Pulliam to provide the board with a general overview of financing options for the fire territory projects. Mr. Pulliam discussed bond financing, municipal leasing, and the BOT process.

Legal Matters. Mr. Pulliam explained the board is currently working with the District's IT provider to address new open door / public access law requirements.

Next Meeting. The next regular meeting of the Board will be on August 27, 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 7:22 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