

RESOLUTION NO. 2025- 7
OF THE BOARD OF FIRE TRUSTEES
OF THE GEORGETOWN TOWNSHIP FIRE PROTECTION DISTRICT
FLOYD COUNTY, INDIANA

WHEREAS, due to changes in projected income and expenses, the Fiscal Officer of the Board of Fire Trustees of the Georgetown Township Fire Protection District (the "District") has determined that it is necessary to transfer appropriated amounts for anticipated increases in expenses and to avoid account shortages.

NOW, THEREFORE, BE IT:

RESOLVED that the Board approves and directs the Fiscal Officer to transfer the appropriated amounts as shown on the attached Exhibit A.

Adopted by the Board of Fire Trustees of the Georgetown Township Fire Protection District in a public meeting on this 23 day of JULY, 2025.

NAY

AYE

M. Cupola

Mark A. Remington

D. R. [Signature]

Exhibit A

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

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

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