

AN ORDINANCE AMENDING ORDINANCE FCO 2022-41

WHEREAS Ordinance No. FC0 2022-41 was passed on December 30, 2022, establishing the Highlander Fire District.

WHEREAS the Floyd County Board of Commissioners desire to decrease the current Board of the Highlander Fire District from 9 members to 5 members.

WHEREAS the Floyd County Board of Commissioners desire to require that the Fire District Board meet monthly, unless the Board becomes part of a Fire Protection Territory. In the event the Board is part of a Fire Protection Territory, the Board shall meet, at a minimum, at all times required by statute as set forth in Indiana Code 36-8-11-13.

WHEREAS the Floyd County Board of Commissioners desire to require that the Fire District Board provide each Board member with an email address, which shall be posted online for the Fire District and the Floyd County Government website.

WHEREAS the Floyd County Board of Commissioners desire to require that all Fire District Board meeting agendas, if used, be posted and noticed in accordance with Indiana Code 5-14-1.5-4 and Indiana Code 5-14-1.5-4. In addition, the Fire District Board shall post all agendas on the district's webpage and any social media site.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA, THAT:

1. The membership of the District Board shall be modified to decrease the 9 member Board of Trustees to 5 members on the Board of Trustees. The Commissioners shall select the 5 members to serve on the Board. The term of the members shall be 4 years, ending December 31. The initial term of each member shall be staggered with two 4 year terms, one 3 year term, one 2 year term, and one 1 year term. All said staggering terms ending on December 31 prior to the expiration of the term set (example, December 31, 2025 for the 1 year term appointed in January or February 2025).
2. The Fire District Board meet monthly, unless the Board becomes part of a Fire Protection Territory. In the event the Board is part of a Fire Protection Territory, the

Board shall meet, at a minimum, at all times required by statute as set forth in Indiana Code 36-8-11-13.

3. The Fire District Board shall provide each Board member with an email address, which shall be posted online for the Fire District and the Floyd County Government website.
4. All Fire District Board meeting agendas, if used, shall be posted and noticed in accordance with Indiana Code 5-14-1.5-4 and Indiana Code 5-14-1.5-4. In addition, the Fire District Board shall post all agendas on the district's webpage and any social media site.
5. All prior portions of Ordinance FCO 2022-41 not directly modified herein shall remain in full force and effect.

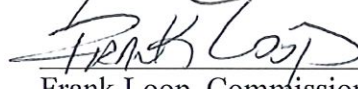
**ADOPTED** by the Floyd County BOARD OF COMMISSIONERS this 4 day of Feb, 2025.



Al Knable, President



Jason Sharp, Commissioner



Frank Loop, Commissioner

Attest:



Gloria Jones

Diana Topping, Auditor Chief Dep