



EXECUTIVE COMMITTEE MEETING

Station 5, 5081 N. Old SR 37, Bloomington, IN 47408

August 2, 2017, 5:30 PM

AGENDA & PUBLIC NOTICE

ITEM

1. Introductions
2. Approval of or changes to Agenda
3. Approval of July 5, 2017 Minutes
4. New Business
 - a. Approval of RFQ and RFP
 - b. Fire Territory 101
5. Old Business
 - a. 2018 Budget preparations
 - b. PS LIT Proposal
 - c. Territory Apparatus – New Engine
 - d. Washington Township Fire Station
6. Chief's Report
 - a. Run Summary
 - b. Technical Review Committee Update
 - c. Newsletter
 - d. Fire Department Training Opportunity
7. Public Comment
8. Adjournment

Upcoming Dates of Note

August 17, 2017 Bloomington Township Board Meeting
August 24, 2017 Fire Territory Workshop
September 6, 2017 NMFT Executive Committee Meeting
August 14, 2017 Washington Township Board Meeting

Barb Ooley, President
Kim Alexander, Vice President
Lillian Henegar, Secretary

Clayton Brickert, Member
Mike Baker, Member
Geoff McKim, Member