



Northern Monroe County Fire Protection Territory Executive Committee  
5081 N. Old St. Rd. 37, Bloomington, IN 47408

P 812-339-1115 F 812-339-1120 www.btfire.org

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## **EXECUTIVE COMMITTEE MEETING**

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

April 5, 2018, 6:30 PM

### **AGENDA & PUBLIC NOTICE**

#### **ITEM**

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1. Approval of or changes to Agenda
2. Approval of February 7, 2018 Minutes
3. Old Business
  - a. Meeting Rules of Conduct
4. New Business
  - a. Negotiation Team for Washington Township Fire Station RFP
5. Updates and Reports
  - a. Chief's Report
    - i. Emergency Response and Training summary
6. Public Comment
7. Committee Comments
8. Adjournment

#### **Upcoming Dates of Note**

April 12, 2018	Bloomington Township Board Meeting
April 23, 2018	Bloomington Township Office Closed – Spring Holiday
April 26, 2018	Washington Township Board Meeting
May 10, 2018	Bloomington Township Board Meeting
May 31, 2018	Washington Township Board Meeting

Lillian Henegar, President  
Clayton Brickert, Vice President  
Barb Ooley, Secretary

Kim Alexander, Member  
Mike Baker, Member  
Geoff McKim, Member