



EXECUTIVE COMMITTEE MEETING

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

February 7, 2018, 6:00 PM

AGENDA & PUBLIC NOTICE

ITEM

1. Approval of or changes to Agenda
2. Approval of January 11, 2018 Minutes
3. Old Business
 - a. Executive Committee Meeting Minutes Storage – amendment of location
4. New Business
 - a. Negotiation Team for Washington Township Fire Station RFP
 - b. Budget Update
 - c. Meeting Rules of Conduct
5. Updates and Reports
 - a. Chief's Report
 - i. Emergency Response and Training summary
 - ii. Other Updates
6. Public Comment
7. Training Opportunity for the Committee and Public
8. Adjournment

Upcoming Dates of Note

February 8, 2018	Bloomington Township Board Meeting
February 19, 2018	Bloomington Township Office Closed for Holiday
February 22, 2018	Washington Township Board Meeting
March 8, 2018	NMFT Executive Committee Meeting
March 8, 2018	Bloomington/Washington Township Joint Board Meeting (Immediately following Executive Committee)

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

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