

**Northern Monroe County Fire Protection Territory  
Executive Committee Meeting  
May 17, 2018 MINUTES**

Meeting called to order and Pledge of Allegiance at 6:30 pm by Lillian Henegar.

**Committee Members Present:** Barb Ooley (WT), Lillian Henegar (BT), Clayton Brickert (WT), Kim Alexander (BT), Mike Baker (WT), Geoff McKim (BT)

**Committee Members Absent:** None

**NMCFPT/BT Staff Present:** Lisa Myers, Joel Bomgardner, Legal Counsel Darla Brown

**Members of the Public Present:** (see attached list)

- 1) **Approval of meeting agenda:** Motion to approve the agenda by Kim Alexander with a second by Clayton Brickert. Motion passed.
- 2) **Approval of minutes:** Motion to Approve April 5, 2018 minutes by Alexander with a second by Brickert. Motion passed.
- 3) **Old Business**
  - a. There was no Old Business.
- 4) **New Business**
  - a. Lillian Henegar outlined that the Territory is in the beginning stages of the budgeting process. The first thing being distributed is the budget calendar which outlines the timeline for the budgeting process. Henegar also reminded everyone that this is Bloomington Township's calendar. As the provider unit, the Territory budget is a part of the Bloomington Township's budget and thus a part of its budget process. Geoff McKim asked if there had been any consideration about any sort of cost of living increases. There had not been.
- 5) **Updates and Reports**
  - a. Chief Bomgardner conducted a brief ceremony to recognize Captain Clay Edwards for serving with the department for 15 years.
  - b. Bomgardner gave a quick review of the calls for service over the last month. He noted that the department was ahead of last year. He went on to outline the department involvement in training including sexual harassment, as well as

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participation in countywide training drills. It was also noted that the Territory has begun conducting fire safety inspections of businesses within the Territory.

- c. McKim asked about the recent response to East State Road 45 and what a cause may have been. Chief Bomgardner advised that there was mutual aid received on the call and that firefighters were taken to the hospital as a result of the heat. He further identified grilling too close to the structure as the cause of the fire.
- d. McKim asked about I-69, and the calls related to it. Chief Bomgardner advised that there was nothing remarkable about the calls, and all were traffic accidents.

**6) Public Comment**

- a. There was no public comment.

**7) Committee Response**

- a. McKim asked about the process moving forward with fire station and financing options. Henegar advised that this meeting would be adjourned and these items would be discussed during the joint township board meeting to follow.

**8) Adjournment**

- a. Motion to adjourn the meeting by Alexander with a second by Brickert. Motion passed and meeting adjourned at 6:40 pm.

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Barbara Ooley, Secretary  
NMCFT, Executive Committee

Matthew Bright, Deputy Chief