

**Northern Monroe County Fire Protection Territory  
Executive Committee Meeting  
October 3, 2018 MINUTES**

Meeting called to order and Pledge of Allegiance at 6:00 pm by Lillian Henegar.

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

**Committee Members Absent:** Kim Alexander (BT), Geoff McKim (BT)

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

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

- 1) **Approval of meeting agenda:** Motion to approve the agenda by Barb Ooley with a second by Clayton Brickert. Motion passed.
- 2) **Approval of minutes:** Motion to Approve September 5, 2018, minutes by Brickert with a second by Ooley. Motion passed.
- 3) **Updates and Reports**
  - a. *Bloomington Township Trustee Report.* Bloomington Township Board considered the recommendation to approve the proposed budget as forwarded from the Executive Committee. The Bloomington Township Board approved the proposed budget. Trustee Henegar reported that there were no members of the public at the official public hearing. She then added that on October 11, 2018, the Bloomington Township Board will hold the public adoption hearing for the budget and at the same time will also sign the salary resolution.
  - b. *Chiefs Report.* Chief Bomgardner provided a summation of department responses and activities for the past month. He also noted that department members had participated in the Peden Farm Festival conducting fire prevention activities which reached over 1300 children.
    - i. Deputy Chief Calvin outlined the training that department members have attended during the last month.
    - ii. Chief Bomgardner reported that Station 15 is now included in the Territory ISO ratings.

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- iii. Station 15 has been added with Central Dispatch, and repairs to Engine 15-1 are underway and hopefully completed by the end of the month.
  - iv. The new Locution dispatching system is now in use, and the PS-LIT funded 800 MHz radios will be coming soon.
  - v. PS-LIT vehicle (Support 58) has had the emergency lights, radios, and graphics installed
  - vi. \$30,000 AFG grant has been awarded for exercise equipment half of which will be at Station 15. Personnel are working on building a room in the bays which will segregate exercise equipment from bay exhaust
- c. *Station 15 update.* Chief Bomgardner outlined that signage for the temporary station is in process. The department has gone through the necessary procedures, and a sign will be erected along the road parallel to the roadway in front of the complex.
- i. An open house was suggested by Chief Bomgardner in conjunction with the next regularly scheduled monthly Executive Committee meeting. He suggested that a mailer could go out similar to the regular newsletter which would contain the updated ISO information for everyone, as well as advertising the next meeting as being at Station 15 and include the open house and potentially a pushing in ceremony for the new engine if it is back in time for the meeting. There was a short discussion and a motion by Ooley to have the meeting and open house at Station 15 along with an open house, and to send out the suggested mailer. Brickert seconded the motion. Motion Passed.
- d. *Training Opportunity.* Due to the absence of Engine 15-1, the attendees were offered a chance to take a pre-tour of Station 15 immediately following the Meeting.

#### 4) Public Comment

- a. Rich Slabach, Washington Township, questioned how the Engine had been transported for repairs. Chief Bomgardner advised it was driven. Rich also asked when the ISO information would be distributed. Chief Bomgardner advised it would go out with the edited mailer, along with a press release to be sent to the newspaper by the department's PIO. Rich also noted that the proposed date for the next meeting and open house is the day after the general election.

**5) Committee Comments**

- a. Mike Baker advised that he will be stepping down from his position with the committee. He added that he will continue to act as a liaison with Cook, and wishes to remain involved behind the scenes where he can help. He expressed gratitude for all the hard work which has gone into the Territory. He noted we now have better response times, a temporary station, and potentially better insurance rates for many residents should they choose to work for it.
- b. Lillian Henegar expressed appreciation for Baker's service. She then went on to point out the Hoosier Hills Food Bank Book Sale on October 4<sup>th</sup> through October 9<sup>th</sup>, and encouraged all to attend. Additionally she added that Rural Transit would be meeting at Station 5 on October 16<sup>th</sup> at noon, in order to discuss how services are provided to rural areas.

**6) Adjournment**

- a. Motion to adjourn the meeting by Brickert with a second by Ooley. Motion passed and meeting adjourned at 6:21 pm.

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Barbara Ooley, Secretary  
NMCFT, Executive Committee

Matthew Bright, Deputy Chief