

**Northern Monroe County Fire Protection Territory
Executive Committee Meeting
NMCFPT-Bloomington Township Station, 5081 N Old State Rd. 37, Bloomington IN
April 5, 2017 MINUTES**

Meeting called to order at 5:30 pm by Barbara Ooley

Committee Members Present: Lillian Henegar (BT), Geoff McKim (BT), Kim Alexander (BT) Barb Ooley (WT), Clayton Brickert (WT), Mike Baker (WT)
Committee Members Absent: None

NMCFPT/BT Staff Present: Matt Bright, Joel Bomgardner, Dave Calvin

Members of the Public Present: Andy Spriggs (WT)

- 1) Approval of meeting agenda: Motion to approve agenda without change by Geoff McKim with a second by Kim Alexander. Motion passed.
- 2) Approval of minutes: Motion to Approve March 1, 2017 minutes by Geoff McKim with a second by Clayton Brickert. Motion passed.
- 3) **New Business**
 - a. McKim pointed out that taxpayers are starting to get their tax bills, and phone calls could be anticipated.
- 4) **Old Business**
 - a. Territory apparatus – Chief Bomgardner advised that the new engine was bid out and one bid was received for \$575,000. Current plan is for staff to visit the Fire Department Instructors Conference at the end of the month and see if there is a way to redesign the apparatus and re-bid in order to attempt to reduce the cost of the vehicle. There was a brief discussion about the importance of a CAFS system, as well as the other factors which increase the cost such as elevated chassis expenses.
 - b. Property Update – Mike Baker advised that he and Bill Oliver had met with engineers regarding the potential for Cook to hook onto his sewer line. Oliver is funding a more in depth study of the line. Oliver and Jim Murphy from Cook will be in discussion, currently it is unknown what this means for potential property donation to the Territory. There was a discussion which followed about the merits of continuing pursuit of the Cook property versus other options. Group consensus was that keeping options open is appropriate, but to continue negotiations with Cook.
 - c. Building Update – Group is going to Petersburg Indiana to look at a fire station which is under construction by a design/build firm GSD development. This is a group which may submit a proposal to do work for the Territory, and they have done some work within Monroe County. Chief Bomgardner has spoken with this company as well as Hagerman construction which engage in design/build contracts. Currently a third is being sought in order to find a minimum of three separate proposals for the project.

5) Updates and Reports

a. Chief's Report

- i Chief Bomgardner provided a summation of the past month's emergency calls. Monroe County is down 3% in the number of calls for service according to dispatch. Deputy Chief Bright pointed out that EMS calls for the first couple of months were lower than normal, and that this month's statistics appeared to be more in line with historical data.
- ii Newsletter – Deputy Chief Bright advised that the newsletter had been mailed, and the total cost ended up being around \$300 less than originally anticipated. The department has fielded several calls for address signage, there has also been an increase in the number of calls for car seats from Jennifer Hacker. Potentially there could also be an impact on Breakfast with the Bunny.
- iii New Hire Update – Deputy Chief Calvin reported that phase one are on shift, and they just finished the logo on the wall in the training academy before the end of their class. The second group are in training and are coming together. Graduation is April 21 at 4pm, and all are invited.
- iv Chief Bomgardner went through the I-69 spreadsheet handout and discussed the project scheduling. He will email the schedule in the future for all to have.
- v Chief Bomgardner presented a new topic for monthly report which is a training opportunity for the committee. Deputy Chief Calvin and Deputy Chief Bright took the committee through a test kit which is used by the Hazardous Materials Team to test for potential biological agents.

6) Public Comment

- a. Visitor Spriggs noted that any construction on cook property, and also asked for clarification as to the location of the potential property donation.

7) Adjournment

- a. Meeting adjourned at 6:42 p.m.

Lillian Henegar, Secretary
NMCFT, Executive Committee

Matthew Bright, Deputy Chief