

**NORTHERN MONROE COUNTY FIRE PROTECTION TERRITORY**

**EXECUTIVE COMMITTEE MEETING**

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

December 7, 2016, 5:30 PM

**AGENDA & PUBLIC NOTICE**

**ITEM**

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1. Introductions
2. Approval of or changes to Agenda
3. Approval of November 2, 2016 Minutes
4. New Business
5. Old Business
  - a. Territory Apparatus – New Engine
6. Updates & Reports
  - a. Property Acquisition Committee
  - b. Chief's Report
    - i. Run summary
    - ii. Fire Officer III/IV
    - iii. Apparatus maintenance program and tire replacement
    - iv. Transition committee report (since July)
    - v. Tour pole barn (Hazmat)
7. Public Comment
8. Adjournment

**Upcoming Dates of Note**

December 8, 2016 Bloomington Township Board Meeting  
December 11, 2016 Holiday Party at Nick's Irish Hut from 7:00-10:00PM  
December 23-26, 2016 Christmas Holiday – Township Office Closed  
December 30, 2016 New Year's Eve Holiday – Township Office Closed  
January 2, 2017 New Year's Day Holiday – Township Office Closed  
January 4, 2017 NMCFPPT Executive Committee Meeting at Station 5

January 3, 2017    Bloomington Township Board Meeting