

**Northern Monroe County Fire Protection Territory
Executive Committee Meeting
NMCFPT-Bloomington Township Station, 5081 N Old State Rd. 37, Bloomington IN.
December 7, 2016 MINUTES**

Meeting called to order at 5:30pm by Clayton Brickert

Committee Members Present: Geoff McKim (BT), Clayton Brickert (WT), Barb Ooley (WT), Mike Baker (WT)

Committee Members Absent: Lillian Henegar (BT), Kim Alexander (BT)

NMCFPT/BT Staff Present: Lisa Myers, Matt Bright, Joel Bomgardner, Jeff Bailey, Darla Brown (Township Attorney)

Members of the Public Present: Rich Slabach, Pat Slabach, Darla Myers

- 1) Approval of meeting agenda: Motion to Approve by Mike Baker with a second by Barb Ooley. Motion passed.
- 2) Approval of minutes: Motion to Approve minutes without change by Baker with second by Geoff McKim. Motion passed.
- 3) **New Business**
 - a. There was no new business.
- 4) **Old Business**
 - a. There was no old business.
- 5) **Updates and Reports**
 - a. Mike Baker reported that property acquisition/search was on hold pending the outcome of negotiations with Cook Group, who was interested in a design, build, and lease option to assist the Territory.
 - i CFC has visited the Ellettsville fire station and Bloomington Township fire station and developed a proposed set of plans for a potential fire station which includes space for the Washington Township Trustee
 - ii Meetings have taken place between Territory Representatives (Bomgardner, Bright, Ooley, and Baker) and George Ridgway with Cook Group in order to develop a more finalized draft plan for the facility
 - iii Once the draft plan is approved by the committee, Ridgway will continue the process and obtain a close cost estimate to complete construction of the facility. This estimate will be forwarded to Jim Murphy with Cook

Group to generate a financial plan. The plan will be taken to the Cook Group who will ultimately decide what assistance will be offered to the territory.

- iv The process for bringing the facility to fruition was discussed.
- v Baker outlined that the building was being designed with the future in mind as well as the potential for future community meeting space.

- b. Chief Bomgardner introduced Captain Bailey and the discussion about apparatus maintenance. Bailey discussed the tire replacement program at the department, and how the budget was developed for tire cost each year. Bailey then went on to outline the department maintenance program and how apparatus repairs were handled either in house when possible, or by an outside vendor. Apparatus are serviced and recertified annually by a third party. Minimization of apparatus down time and maximizing safety are the priorities of the program.
- c. Bailey then discussed the current status of the new fire engine which will be housed at the Washington Township Fire Station. Truck committee has been formed and preliminary drawings have been completed. Work will continue into the New Year. The engine will have compressed air foam, as well as rescue capabilities. Chief Bomgardner pointed out that there was a slim possibility of a group purchase of apparatus since the City of Bloomington was also in the market for a new engine.
- d. Chief Bomgardner then spoke about how current and proposed apparatus would fit into the bays at the planned Washington Township Fire Station. While the proposed engine would be housed within the station, the exact configuration of the other apparatus is undecided, but there are many possibilities. A hazardous materials response capability along with fire/ems/rescue capabilities will be present.

6) Chief's Report

- a. Chief Bomgardner provided a brief summary of the emergency responses over the last month. The challenges presented by I-69 and construction activities were discussed. Geoff McKim pointed out that it is up to the I-69 Development Partners to make sure that the situation is as safe as possible, including hiring additional law enforcement personnel to patrol the area.
- b. Bomgardner and Deputy Chief Bright attended and completed Fire Officer training. Bright completed Fire Officer III/IV, and Bomgardner completed Fire Officer IV.
- c. Bomgardner conducted a brief review of the work which has been completed by the transition committee. The transition task spreadsheet was displayed and shared with the committee. During the review, Bomgardner highlighted the new Quartermaster, Tony McGlocklin, the health and wellness program, training, as well as other changes that the territory will undergo within the near future.

- d. Mike Baker gave a brief overview about how cost breakdowns in a new facility would work. Cook Group would be responsible for things attached to the building like generators, and things like beds would be the responsibility of the Territory. Baker has offered to head up a committee to raise funds for new building equipment needs.
 - i A brief discussion was had about the type and size of generator for the building as well as what type of heating was proposed.
- e. A tour of the pole barn and equipment was discussed and postponed until the next executive committee meeting.

7) Public Comment

- a. There was no public comment.

8) Adjournment

- a. Brickert made a motion to adjourn and Barb Ooley seconded.
- b. Meeting adjourned at 6:24 p.m.

Barb Ooley, Secretary
NMCFT, Executive Committee

Matthew Bright, Deputy Chief