



Northern Monroe County Fire Protection Territory Executive Committee

5081 N. Old St. Rd. 37, Bloomington, IN 47408

P 812-339-1115 F 812-339-1120 www.btfire.org

## **EXECUTIVE COMMITTEE MEETING**

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

December 6, 2017, 6:00 PM

### **AGENDA & PUBLIC NOTICE**

#### **ITEM**

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1. Introductions
2. Approval of or changes to Agenda
3. Approval of November 1, 2017 Minutes
4. Old Business
  - a. Core Sampling
5. New Business
  - b. Public Notice of RFP
6. Chief's Report
  - a. Run Summary
  - b. Fire Department Training Opportunity – Hazmat Kit
7. Public Comment
8. Adjournment

#### **Upcoming Dates of Note**

December 6, 2017	NMFT Executive Committee Meeting
December 11, 2017	Washington Township Board Meeting
December 14, 2017	Bloomington Township Board Meeting
December 22 & 25, 2017	Bloomington Township Office Closed for Holiday
December 29, 2017	Bloomington Township Office Closed for Holiday
January 1, 2018	Bloomington Township Office Closed for Holiday
January 2, 2018	Bloomington Township Board Meeting
January 2, 2018	Washington Township Board Meeting

Barb Ooley, President  
Kim Alexander, Vice President  
Lillian Henegar, Secretary

Clayton Brickert, Member  
Mike Baker, Member  
Geoff McKim, Member