

**Northern Monroe County Fire Protection Territory  
Executive Committee Meeting  
NMCFPT-Bloomington Township Station, 5081 N Old State Rd. 37, Bloomington IN  
December 6, 2017 MINUTES**

Meeting called to order and Pledge of Allegiance at 6:00 pm by Barbara Ooley.

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

**Committee Members Absent:** Geoff McKim (BT)

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

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

- 1) **Approval of meeting agenda:** Motion by Lillian Henegar to approve the agenda as written. Second by Kim Alexander, motion passed.
- 2) **Approval of minutes:** Motion to Approve November 1, 2017 minutes as written by Alexander with a second by Henegar. Motion passed.
- 3) **Old Business**
  - a. Chief Bomgardner gave a brief overview of the core sampling which had been done on the property for the proposed station 15. He advised that the report was also posted on the website. Henegar asked what the outcome of the report was. Chief Bomgardner said that basically the property was suitable for construction. Mike Baker asked if the report would be forwarded to the contractors listed in the RFP. Chief Bomgardner answered it would, and it could also be downloaded from the website.
- 4) **New Business**
  - a. Public notice of the RFP has been sent out. Chief Bomgardner advised that they were to be returned by January 11<sup>th</sup>. This same day is the organizational meeting for the committee. Henegar noted that at the same time it was a joint meeting so that both township boards could assemble to receive the RFPs. Chief Bomgardner reminded the committee that once the RFPs are received, they will be sent to the technical review committee. They will review the proposals, ask questions of the contractors, and provide recommendations back to the committee. Henegar pointed out that this would be on March 8<sup>th</sup>. Counsel Darla Brown reminded the committee that both boards would have to make a final award at another joint meeting. Lisa Myers reminded everyone that all meetings were at 6 pm.
    - Public question about when the RFPs were sent out. Counsel Brown advised that the public notice was in the paper in mid-November and that

**NMFT Executive Committee Meeting**

**November 1, 2017 MINUTES**

**Page 2**

they were also sent out to the listed contractors at approximately the same time.

- Alexander asked when they were published within the newspaper. Counsel Brown reported that they were to be published the two Wednesdays following Friday November 3<sup>rd</sup>.

**5) Chief's Report**

- a. Chief Bomgardner provided a summation of the current month's emergency calls. Including those on I-69/SR37 and overdose related calls. The report also included a breakdown of the time that calls had been dispatched over the month. He also provided a summation of the training which had been conducted at the department during the month, and highlighted some of the classes which had been offered.
  - Henegar pointed out that there were two fatalities which occurred during the month and expressed her thanks and appreciation for the work done by department personnel.
  - Henegar also pointed out that the time of dispatch statistics presented in the report demonstrate that calls happen at any time throughout the day.
- b. Training opportunity –Chief Bomgardner advised that the training opportunity for this month was putting on a firefighting turn-out coat as well as a SCBA and breathing some air.

**6) Public Comment**

- a. There was no public comment

**7) Adjournment**

- a. Ooley adjourned the meeting at 6:13 pm

---

Lillian Henegar, Secretary  
NMCFT, Executive Committee

Matthew Bright, Deputy Chief