

**Northern Monroe County Fire Protection Territory
Executive Committee Meeting
NMCFPT-Bloomington Township Station, 5081 N Old State Rd. 37, Bloomington IN
February 1, 2017 MINUTES**

Meeting called to order at 5:31pm by Barbara Ooley

Committee Members Present: Lillian Henegar (BT), Vic Kelson (BT), Barb Ooley (WT), Clayton Brickert (WT)

Committee Members Absent: Geoff McKim (BT), Mike Baker (WT)

NMCFPT/BT Staff Present: Lisa Myers, Matt Bright, Joel Bomgardner

Members of the Public Present: None

- 1) Approval of meeting agenda: Motion to approve agenda without change by Vic Kelson with a second by Lillian Henegar. Motion passed.
- 2) Approval of minutes: Motion to Approve January 4, 2017 minutes by Henegar with a second by Clayton Brickert. Motion passed.
- 3) **New Business**
 - a. There was no new business
- 4) **Old Business**
 - a. Territory apparatus – Chief Bomgardner advised that apparatus specifications have been completed for the new rescue engine which will be housed in Washington Township. They are available at Station 5 for review. Specs have been forwarded to the Township Office to get the bidding process started.
 - b. Washington Township station - Barb Ooley shared Cook Group's email responding to the Territory's answers to their questions related to the proposed fire station. They expressed disappointment at the amount of funding available from the Territory for annual lease payments. The Committee members discussed their concerns and options. Chief Bomgardner reminded the group that the USDA is still a possibility, and there are other possibilities for funding as well. No action or position was proposed or taken.
 - c. Ooley advised that Washington Township is now in possession of a lot of office furniture acquired at a huge discount, and looking for storage space.
- 5) **Updates and Reports**
 - a. Chief's Report
 - i Chief Bomgardner provided a summation of the past month's emergency calls as well as a brief explanation of the call types included in the report.
 - ii Henegar asked for the number of calls due to accidents on 37 / I-69. The number was unknown, but estimated at around 50%.

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- iii Equipment list – tabled until next meeting due to Mike Baker being absent. Ooley advised they did receive a printer/scanner/copier from the Solid Waste District for the new fire station.
- iv Newsletter – Deputy Chief Bright advised the letter should be going out in March. Waiting on cost estimates to return. Articles included in the issue will be from the Chief, President of the volunteer association, the Executive Committee, Firefighter Union, as well as fire prevention information.
- v Hiring update – Jobs have been offered to Sara True, Billy Dewitt, and David Allen, representing the first phase of hiring for the Territory. Chief Bomgardner advised that an additional position has been posted, which is a hybrid fire prevention / education / IT position and work 40 hrs. /week. When new hires start, they will attend a four (4) week training academy under the direction of Deputy Chief Calvin. Calvin provided a brief outline of the four week program. March 24 will be the graduation ceremony and Territory Executive Committee members are invited.
- vi New Uniforms are in and are being worn by staff.
- vii Inspection resolutions are being researched. Deputy Chief Bright advised that a resolution would be required in order for the Territory to conduct business inspections and enforce fire code compliance. A boilerplate for such a resolution is currently before the state building commission. The exact process for implementation is not known, but being researched.

6) Public Comment

- a. There was no public comment.

7) Adjournment

- a. Kelson made a motion to adjourn and Brickert seconded.
- b. Meeting adjourned at 6:00 p.m.

Lillian Henegar, Secretary
NMCFT, Executive Committee

Matthew Bright, Deputy Chief