



EXECUTIVE COMMITTEE MEETING

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

February 1, 2017, 5:30 PM

AGENDA & PUBLIC NOTICE

ITEM

1. Introductions
2. Approval of or changes to Agenda
3. Approval of January 4, 2017 Minutes
4. New Business
5. Old Business
 - a. Territory Apparatus – New Engine
 - b. Washington Township Fire Station Committee
 - i. Building Update
6. Chief's Report
 - a. Run Summary
 - b. Equipment List
 - c. Newsletter Update
 - d. Uniform Update
 - e. Hiring Update
 - f. Inspection Resolution
7. Public Comment
8. Adjournment

Upcoming Dates of Note

February 1, 2017	NMFT Executive Committee Meeting Dates
February 6-7, 2017	Trustee Henegar at Indiana Township Association Conference in Indianapolis
February 9, 2017	Bloomington Township Board Meeting
February 20, 2017	Presidents Day – Township Office Closed
March 1, 2017	NMFT Executive Committee Meeting Dates
March 9, 2017	Bloomington Township Board Meeting

Barb Ooley, President
Vic Kelson, Vice President
Lillian Henegar, Secretary

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