



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

July 5, 2017, 5:30 PM

AGENDA & PUBLIC NOTICE

ITEM

1. Introductions
2. Approval of or changes to Agenda
3. Approval of June 7, 2017 Minutes
4. New Business
 - a. Appointment of Technical Review Committee
 - b. PS LIT Proposal
 - c. Hire Bynum Fanyo
 - d. Preliminary approval of RFQ and RFP
5. Old Business
 - a. 2018 Budget Preparations
 - b. Territory Apparatus – New Engine
 - c. Washington Township Fire Station Committee
6. Chief's Report
 - a. Run Summary
 - b. New Part Time Employee Sarah Hinds
 - c. Fire Department Training Opportunity
7. Public Comment
8. Adjournment

Upcoming Dates of Note

July 13, 2017 Bloomington Township Board Meeting

August 2, 2017 NMFT Executive Committee Meeting

August 24, 2017 Fire Territory Workshop

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

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