



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

June 7, 2017, 5:30 PM

AGENDA & PUBLIC NOTICE

ITEM

1. Introductions
2. Approval of or changes to Agenda
3. Approval of May 3, 2017 Minutes
4. New Business
 - a. 2018 Budget Preparations
5. Old Business
 - a. Territory Apparatus – New Engine
 - b. Washington Township Fire Station Committee
 - i. Property Update
 - ii. Building Update
6. Chief's Report
 - a. Run Summary
 - b. Lawrence County Hazmat Response Agreement
 - c. I-69 Work Schedule spreadsheet
 - d. Fire Department Training Opportunity
7. Public Comment – limited to three (3) minutes per person
8. Adjournment

Upcoming Dates of Note

June 8, 2017	Bloomington Township Board Meeting
June 12, 2017	Washington Township Board Meeting
June 16, 2017	Bloomington Township Office Closed
July 3-4, 2017	Bloomington Township Office Closed for July 4 holiday
July 5, 2017	NMFT Executive Committee Meeting
July 13, 2017	Bloomington Township Board Meeting

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

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