



EXECUTIVE COMMITTEE MEETING

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

May 3, 2017, 5:30 PM

AGENDA & PUBLIC NOTICE

ITEM

1. Introductions
2. Approval of or changes to Agenda
3. Approval of April 5, 2017 Minutes
4. New Business
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. Newsletter
 - c. New Hire Update
 - d. I-69 Work Schedule spreadsheet
 - e. Fire Department Training Opportunity
7. Public Comment – limited to three (3) minutes per person
8. Adjournment

Upcoming Dates of Note

May 18, 2017	Bloomington Township Board/Capital Improvement Planning Meeting at 12:30PM at Station 5
June 7, 2017	NMCFPT Executive Board Meeting
June 11, 2017	Washington Township Board Meeting at 7:00pm at 505 Simpson Chapel Rd

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

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