



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

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## **EXECUTIVE COMMITTEE MEETING**

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

October 4, 2017, 6:00 PM

### **AGENDA & PUBLIC NOTICE**

#### **ITEM**

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1. Introductions
2. Approval of or changes to Agenda
3. Approval of August 30, 2017 Minutes
4. Old Business
  - a. Approval of RFP
  - b. Core Sampling
5. New Business
  - a. Understanding the Finances - Mike Baker
6. Chief's Report
  - a. Run Summary
  - b. Fire Department Training Opportunity – Dump Tank Operations
7. Public Comment
8. Adjournment

#### **Upcoming Dates of Note**

October 9, 2017	Fall Holiday, Bloomington Township Office Closed
October 12, 2017	Bloomington Township Board Meeting
None Scheduled	Washington Township Board Meeting
November 1, 2017	NMFT Executive Committee Meeting
November 9, 2017	Bloomington Township Board Meeting

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

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