

Northern Monroe County Fire Protection Territory
Executive Committee Meeting
NMCFPT-Bloomington Township Station, 5081 N Old State Rd. 37, Bloomington IN
October 4, 2017 MINUTES

Meeting called to order and Pledge of Allegiance at 6:00 pm by Barbara Ooley.

Committee Members Present: Barb Ooley (WT), Lillian Henegar (BT), Clayton Brickert (WT), Kim Alexander (BT), Geoff McKim (BT), Mike Baker (WT)

Committee Members Absent: None

NMCFPT/BT Staff Present: Lisa Myers, Joel Bomgardner, Matt Bright, Dave Calvin, Legal Counsel Darla Brown

Members of the Public Present: (see attached list)

- 1) **Approval of meeting agenda:** Request by Barb Ooley to add an item "B" under new business to include a public petition to be submitted to the committee. Motion to approve agenda with proposed change by Lillian Henegar with second by Clayton Brickert, motion passed.
- 2) **Approval of minutes:** Motion to Approve August 30, 2017 minutes as written by Brickert with a second by Kim Alexander. Motion passed.
- 3) **Old Business**
 - a. Request for Proposal for a new fire station in Washington Township - Ooley reported that the Washington Township Board has tabled the RFP and has had a work session since the proposal was originally brought before the board. The Washington Township Board is requesting an additional work session in conjunction with the technical review committee in order to further evaluate and discuss the RFP. The public hearing for the RFP would then follow that work session. Geoff McKim asked if there were specific questions about the proposal. Ooley advised there were, and one example was the allowances that were included within the proposal for appliances and exercise equipment. Henegar asked if that could be determined and negotiated when the successful bidder was determined. Ooley stated that the Washington Twp. board would like the proposal to go out more realistic and have concerns addressed in the beginning. Henegar expressed concerns that the building is being delayed. Mckim pointed out that we have pretty much missed the construction season. Henegar outlined that by completing the process now, construction could begin in the spring. Henegar motioned to table the discussion until another meeting with a second by Alexander. Motion passed
 - b. Core Sampling – Chief Bomgardner advised this was contingent on the RFP. Henegar motioned to table this discussion as well with a second by Alexander. Brief discussion, McKim asked about potential changes resulting made by Washington Twp. and whether this would require another vote by the Bloomington Twp. board on the revised proposal. Group consensus was that it would. Brickert advised that the work session was primarily to educate. Motion passed.

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4) New Business

- a. Mike Baker (WT) made a presentation, from his perspective as a citizen representative for Washington Township on the committee, about how the Territory was formed and how the Territory has progressed since its creation. He also provided description and educational opportunity about the Territory Budget, as well as a potential new station.
 - There was comment/discussion between Baker and a public member regarding both the budget and the fire station. Concern was expressed about lack of public ability to review the RFP and be able to ask questions. McKim asked if there was a possibility of putting the draft RFP out for public viewing. Additional public advised they would be happy to post it on the Washington Township website.
- b. Petition from Washington Township Concerned Citizens. The petition was read by Ooley to the Committee and submitted for the official record.

5) Chief's Report

- a. Chief Bomgardner provided a summation of the current month's emergency calls. He added that there were two I-69 related and zero overdose calls. Further he added that year to date run volume was lower than 2016 by approximately 4%.
- b. Training opportunity –Chief Bomgardner advised that the training opportunity for this month was drafting and how apparatus can draw in as well as pump water out.

6) Public Comment

- a. Public remarks about a busy upcoming weekend especially on Old SR 37 during both the IU football game as well as the Hilly Hundred.

7) Adjournment

- a. Henegar motioned to adjourn the meeting. Meeting adjourned by Ooley at 6:58 p.m.

Lillian Henegar, Secretary
NMCFT, Executive Committee

Matthew Bright, Deputy Chief