



# Whitestown Fire Department



## Fire Board Meeting – Minutes

October 4, 2017

### Call to Order

Meeting was called to order at 6:08 p.m. by Fire Board President Clinton Bohm.

### Roll Call

Present – Clinton Bohm (President), Josh Myers, Quincy Cunningham

Not Present – Jim Baldwin (Vice President), Kyle Anderson

### Approval of Agenda

Motion made by J. Myers to approve the agenda as presented; second by Q. Cunningham; Vote 3-0, motion carried.

### Approval of August Meeting Minutes

Motion made by C. Bohm to table August meeting minutes due to a lack of members present from that meeting; second by J. Myers; Vote 3-0, motion carried.

### Presentations

N/A

### Statistics and Updates

Deputy Chief Greg Lanham gave an overview of October statistics for Runs, Training, Pub Ed/PR, etc. It was reported that WFD had 72 runs during October resulting in a total of 599 runs for 2017. WFD conducted numerous inspections and completed several training programs during October. The Fire Department has secured an additional house to conduct live fire training and the department was able to conduct ladder training at Boulevard Apartments during the month. Incidents of note since the last fire board meeting include an accident on 865 in which Medic 71 transported an Indiana State Trooper that was struck on the road, a fire at Noah Grant restaurant in Zionsville where two firefighters were injured, and a trailer fire.

Deputy Chief Lanham additionally discussed the deployment of Chief Josh Westrich and Deputy Chief Clinton Crafton as a part of Indiana Task Force One. Deputy Chief Crafton served on a 14-member crew for 11 days in Houston assisting with water rescue, while Chief Westrich spent more than two weeks in Puerto Rico assisting in humanitarian rescue missions by land and by helicopter.

### Unfinished Business

N/A

### New Business

-Station 71 Busted Pipe/Water Damage – Deputy Chief Lanham reported busted water pipes occurred on September 20, resulting in several flooded spaces. Flooding damaged bunks and approximately \$900 in equipment. WFD is working to get everything replaced.

-Discussion of Nationwide Retirement Plan Proposal (457 Deferred Compensation) – Deputy Chief Lanham



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reported that the Town's benefits committee is expected to meet in November to discuss the plan. Further updates are expected at that time.

## Other Business

-Station/Headquarters Update -- Deputy Chief Lanham gave a brief update on the Station/Headquarters project.

## Adjournment

Motion made to adjourn by J. Myers; second by Q. Cunningham; Vote 3-0, motion carried. Meeting was adjourned at 6:36 p.m.

Clinton Bohm (President)

Jim Baldwin (Vice President)

Josh Myers

Kyle Anderson

Quincy Cunningham