



Whitestown Fire Department



Fire Board Meeting – Minutes

November 1, 2017

Call to Order

Meeting was called to order at 6:00 p.m. by Fire Board President Clinton Bohm.

Roll Call

Present – Clinton Bohm (President), Jim Baldwin (Vice President), Josh Myers, Kyle Anderson Quincy Cunningham, Stephen Bardoczi

Not Present – NA

Approval of Agenda

Motion made by J. Baldwin to approve the agenda as presented; second by K. Anderson; Vote 5-0, motion carried.

Approval of August and October Meeting Minutes

Motion made by J. Myers to approve the August meeting minutes as presented; second by J. Baldwin; Vote 5-0, motion carried. Motion made by J. Myers to approve the August meeting minutes as presented; second by K. Anderson; Vote 4-0 with J. Baldwin abstained, motion carried.

Presentations

N/A

Statistics and Updates

Chief Josh Westrich provided an overview of October statistics for Runs, Training, Pub Ed/PR, etc. It was reported that WFD had 74 runs during October resulting in a total of 673 runs for 2017. WFD conducted numerous inspections and completed several training programs during October. The Fire Department plans to conduct live fire training around the middle of November. WFD has also created more public awareness videos and participated in community events and community outreach opportunities. Chief Westrich also reported that the Department's EMS billing has totaled \$114,478.59, which shows the EMS program can fully support itself.

Unfinished Business

N/A

New Business

-2017 Budget Update/2018 Budget – Chief Westrich provided an update on the 2017 budget and a look at what he expects for the 2018 budget. More discussions will held in upcoming meetings. Items of note with the 2017 budget include deployment pay for service in Houston and Puerto Rico, purchase of training supplies and a worker's compensation claim. A new dispatch system, in coordination with Lebanon, Zionsville and Boone County was also discussed as a possible expense in the future.

-Purchases Over \$5,000 – Chief Westrich discussed the possible purchase of three smart dummies that would cost no more than \$7,000. Additionally Chief Westrich discussed the possible purchase of Paratech stabilizing tools at a cost of no more than \$23,000. C. Bohm requested the items be tabled to allow the board to review the recommendation before moving forward. Chief Westrich also presented a request for WFD to purchase building



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materials for a fire training structure near Lebanon. Legal is reviewing to ensure the expense is permissible by law.

Other Business

-J. Baldwin recognized Gary Deater for his valuable service to the Whitestown Fire Board.

Adjournment

Motion made to adjourn by J. Baldwin: second by J. Myers; Vote 5-0, motion carried. Meeting was adjourned at 6:43 p.m.

Clinton Bohm (President)

Jim Baldwin (Vice President)

Josh Myers

Kyle Anderson

Quincy Cunningham