



Whitestown Fire Department



Fire Board Meeting – Minutes

March 1, 2017

Call to Order

Meeting was called to order at 6:35 p.m. by Fire Board President Clinton Bohm.

Roll Call

Present – Clinton Bohm (President), Josh Myers, Kyle Anderson, Quincy Cunningham, Gary Deater

Not Present – Jim Baldwin (Vice President)

Approval of Agenda

Chief Westrich requested Item F, Discussion and Consideration of Fire Gear Lease Purchase, be tabled. Motion made by C. Bohm to table Item F; second by K. Anderson; Vote 4-0, motion carried. Motion made by C. Bohm to approve the agenda as amended; second by K. Anderson; Vote 4-0, motion carried.

Approval of February Meeting Minutes

Motion made by K. Anderson to approve February meeting minutes as presented; second by J. Myers; Vote 4-0, motion carried.

Presentations

N/A

Statistics and Updates

Chief Westrich gave an overview of February statistics for Runs, Training, Pub Ed/PR, etc. It was reported that WFD had 52 runs during February resulting in a total of 93 runs for 2017. A total of 140 hours of EMS training was completed, as well as 180 hours of Fire and Special Rescue training.

Unfinished Business

-NA

New Business

-Certification of Executive Session – An executive session was held at 6:00 p.m. on March 1 to discuss the hiring process. Motion made by C. Bohm to certify the executive session; second by J. Myers; Vote 4-0, motion carried.

-Consideration of Certifying Hiring List of Prospective Firefighters – Motion made by C. Bohm to certify list of firefighters, ranked 1-25, to be considered for full-time positions; second by Q. Cunningham; Vote 4-0, motion carried.

Other Business

-Hiring Process Update – Chief Westrich updated the board on the hiring process of civilian medics. Twelve applications have been received and interviews are scheduled to be conducted in April.

-Station/Headquarters Update – Chief Westrich reported that land owned by Traders Point Christian Church is no longer an option and other properties are being considered.



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Adjournment

Motion made to adjourn by J. Myers; second by K. Anderson; Vote 4-0, motion carried. Meeting was adjourned at 6:54 p.m.

Clinton Bohm (President)

Jim Baldwin (Vice President)

Josh Myers

Kyle Anderson

Quincy Cunningham