



WHITESTOWN FIRE BOARD
Regular Meeting
Wednesday, April 3rd, 2019
6:00 PM
Whitestown Fire Station 71
2965 South 575 East
Whitestown, Indiana

AGENDA

- 1. OPENING THE MEETING**
 - A. Call to Order – Roll Call
 - B. Pledge of Allegiance
- 2. APPROVAL OF THE AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. PUBLIC REQUEST TO SPEAK** (Topics Not Related to An Agenda Item)
Please limit comments to 3-5 minutes to allow others time to address the Fire Board.
- 5. PRESENTATIONS**
 - C. Station 72 / HQ Update
- 6. STATISTICS AND UPDATES**
 - D. Runs, Training, Public Education / Public Relations, Code Enforcement, and pertinent updates

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- E. Surplus Vehicles – Consideration for declaring department vehicles as surplus assets
- F. Station 72 / HQ Invoices – Consideration to approve RQAW Invoices
- G. Training Staff Vehicle – Consideration to approve purchase of a training staff vehicle
- H. PPE Purchase – Consideration to approve purchase of fire gear for new hires and replacement of expiring gear

9. OTHER BUSINESS

- I. Ladder Truck Build - Update
- J. Hiring Process Updates

**** Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular meeting is scheduled for **Wednesday, May 1st**, at 6:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call Brittany Garriott, ADA Compliance Officer, at (317) 732-4535 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.