



## **WHITESTOWN FIRE BOARD**

**Regular Meeting**

**March 3<sup>rd</sup>, 2021**

**6:00 PM**

The meeting will be held via videoconference. If you would like to participate or observe the meeting live, please send an email to [nmesser@whitestown.in.gov](mailto:nmesser@whitestown.in.gov) to register for the meeting no later than 4:00 p.m. on June 3<sup>rd</sup>, 2020. Your email should include your name and address, and the subject line should state "Whitestown Fire Board Meeting." If you wish to provide comments, your email must include your request to speak and written comments as well. Valid registrants will then be sent via email information on how to access the videoconference.

### **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**

#### **6. STATISTICS AND UPDATES**

- C. Runs, Training, Public Education / Public Relations, Code Enforcement, and pertinent updates

## 7. UNFINISHED BUSINESS

## 8. NEW BUSINESS

- D. Discussion of Salary Ordinance scrivener's error correction
- E. Consideration of recommendation for Executive Assistant Hire
- F. Consideration of purchase exceeding \$5,000; Purchase of staff vehicle for Division Chief of EMS
- G. Consideration of purchase exceeding \$5,000; Computer purchase for additional and replacement for both stations and headquarters

## 9. OTHER BUSINESS

- H. Station / Headquarters Update

The next regular meeting is scheduled for **Wednesday, April 7th**, 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 Fire Board 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.