



**WHITESTOWN FIRE BOARD**  
**Regular Meeting**  
**Wednesday, May 1<sup>st</sup>, 2019**  
**6:45 PM - or Immediately following the Executive Session**  
**Whitestown Municipal Complex – Public Hall**  
**6210 Veterans Drive**  
**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**
- 6. STATISTICS AND UPDATES**
  - C. Runs, Training, Public Education / Public Relations, Code Enforcement, and pertinent updates

## **7. UNFINISHED BUSINESS**

## **8. NEW BUSINESS**

- D. Certification of Executive Session
- E. Firefighter Hiring Process – Consideration for approval of firefighter hiring process results / list
- F. Battalion Chief Process – Consideration for approval of BC process results / list
- G. Equipment Purchases – Consideration to approve purchase of firefighting equipment
- H. Station 72 / HQ Invoices – Consideration of RQAW, KHI, GM Development Invoices

## **9. OTHER BUSINESS**

- I. Station 72 / Headquarters Update

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

The next regular meeting is scheduled for **Wednesday, June 5<sup>th</sup>**, 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.