



WHITESTOWN FIRE BOARD

**Regular Meeting
October 6th, 2021
6:00 PM**

6210 Veterans Drive, Whitestown Municipal Complex

The meeting will be held in person and via videoconference. If you would like to participate or observe the meeting live, please send an email to nmesser@whitestown.in.gov to register for the meeting no later than 4:00 p.m. on October 6th, 2021. 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

None

8. NEW BUSINESS

- D. Consideration of Med-Bill ambulance billing service contract renewal *(Vote Required)*
- E. Consideration of recommendation to Council and Worth Township Advisory Board to adjust ambulance billing rates in the joint resolution that establishes fee schedule for emergency ambulance services *(Vote Required)*
- F. Update on proposal to purchase a second ambulance
- G. Consideration of FF/Medic Lateral Hiring Process to make a list of prospective employees *(Vote Required)*
- H. Consideration of pond maintenance service agreement *(Vote Required)*
- I. Consideration of purchase exceeding \$5,000; generator service contract *(Vote Required)*
- J. Consideration of purchase exceeding \$5,000; additional locks w/readers for Sta. 272 *(Vote Required)*
- K. Consideration of purchase exceeding \$5,000; WPE Validation *(Vote Required)*
- L. Consideration of purchase exceeding \$5,000; Defibrillators *(Vote Required)*
- M. Consideration of purchase exceeding \$5,000; Pond fountain for HQ / Station 272 *(Vote Required)*

9. OTHER BUSINESS

- N. Station / Headquarters Update

The next regular meeting is scheduled for **Wednesday, November 3rd**, 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.