



Town of Whitestown Fire Safety Board

Establishment and Membership:

Worth Township and Whitestown hereby establish a Joint Fire Protection Board (the "Fire Board") on the following terms. Worth and Whitestown agree that the Fire Board shall contain seven (7) members: five (5) voting and two (2) non-voting. The Whitestown Town Council President ("President") or designee shall: (i) serve as the Chairman of the Fire Board; (ii) with the approval of the Whitestown Town Council ("Council"), appoint two (2) other members to serve on the Fire Board; and (iii) be allowed to vote on any matters before the Fire Board if the President's vote would make a difference. The Worth Township Trustee ("Trustee") shall: (i) serve as a member of, and secretary for, the Fire Board; and (ii) appoint one (1) additional member to serve on the Fire Board. In addition to each appointing their respective voting members, the President (with Council approval) shall each appoint a separate representative (i.e. one (1) each by President and Trustee) to serve as non-voting, advisory members to the Fire Board.

Duties:

Subject to Section 5.10 below, the Fire Board shall manage, coordinate, implement, and expand (if determined prudent and necessary) the provision of Emergency Services to Whitestown, unincorporated areas of Worth, and other areas as deemed appropriate (by the Fire Board). The Fire Board shall also be responsible for administering the terms of this Agreement.

Term of Fire Board Members:

Members of the Fire Board shall serve at the pleasure of their respective appointing authorities for a term not to exceed four (4) years. Whitestown and/or Worth may, in their sole discretion: (i) remove their respective appointees to the Fire Board prior to expiration of the Board Members' term; and/or (ii) appoint members for less than a four (4) year term. The Fire Board will be dissolved without any further action of the parties at the earlier of the End Date or Termination Date.