



## **WHITESTOWN FIRE BOARD**

**Regular Meeting  
December 6th, 2023**

**6:15 PM; or immediately following the Executive Session**

**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 on Zoom, please send an email to [info@whitestown.in.gov](mailto:info@whitestown.in.gov) to register for the meeting no later than 4 p.m. on December 6th, 2023. Your email should include your name and address, and the subject line should state "Whitestown Fire Board Meeting." Valid registrants will then be sent information via email on how to access the video conference.

### **AGENDA**

**1. OPENING THE MEETING**

- A. Call to Order – Roll Call
- B. Pledge of Allegiance

**2. APPROVAL OF THE AGENDA**

**3. APPROVAL OF MINUTES**

- C. November 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**

None

**6. STATISTICS AND UPDATES**

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

**7. UNFINISHED BUSINESS**

None

**8. NEW BUSINESS**

- E. Certification of Executive Session
- F. Consideration of encumbrance; Knox Box E-Key System
- G. 2023 Goals and Accomplishments
- H. 2024 Meeting Calendar
- I. Consider recommendation to Town Council; Agreement between The Town of Whitestown and Boone County Professional Firefighters IAFF Local 5195 - WFD

**9. OTHER BUSINESS**

The next regular meeting will be January 10th, 2023. 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 emailed to the public.

Please call the Town of Whitestown, ADA Compliance Officer, at (317) 769-6557 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.