



WHITESTOWN FIRE BOARD

**Regular Meeting
February 7th, 2024**

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 on Zoom, please send an email to info@whitestown.in.gov to register for the meeting no later than 4 p.m. on February 7th, 2024. 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. January 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. 2024 WFD Goals
- F. Consideration of hiring to fill open FF position
- G. Consideration of purchase exceeding \$5,000; Fire Gear NTE \$50,000
- H. Consideration of purchase exceeding \$5,000; HVAC addition (Sta. 272 Entry) NTE \$9,000
- I. Consideration of purchase exceeding \$5,000; Annual Physicals NTE \$50,000
- J. Consideration of purchase exceeding \$5,000; AED Replacement NTE \$11,000
- K. Discussion: Emergency purchase approval; Ladder 271 Maintenance
- L. Discussion: SCBA Replacement Proposal

9. OTHER BUSINESS

- M. Eclipse Event Planning

The next regular meeting will be March 6th, 2024. 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.