WHITESTOWN

INDIANA

WHITESTOWN FIRE BOARD
Regular Meeting
November 6th, 2024

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 to register for the meeting no later than 4 p.m. on November 6th, 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. September 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

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

7. UNFINISHED BUSINESS

8. NEW BUSINESS

     E. Certification of Executive Session

     F. Consideration of approval for Firefighter Hiring List

     G. Consideration of Additional Appropriation – EMS Fund / $300,000 / Purchase of new ambulance

     H. Consideration of Transfer of Appropriation - $50,000 from Capital Outlays to Overtime

9. OTHER BUSINESS

The next regular meeting will be December 4th, 2024. NOTICE: This agenda is sent as a courtesy to the public and while steps are being 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 accommodation will gladly be provided.