



**WHITESTOWN FIRE BOARD  
Regular Meeting  
Wednesday, December 7th, 2016  
6:30 PM  
Whitestown Municipal Complex– Public Hall  
6210 Veterans Drive  
Whitestown, Indiana**

**AGENDA**

- 1. OPENING THE MEETING**
  - A. Call to Order
  - 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. STATISTICS AND UPDATES**
  - C. Runs, Training, Public Education / Public Relations, Code Enforcement, and pertinent updates
- 6. UNFINISHED BUSINESS**

None

## **7. NEW BUSINESS**

- D. Certification of Executive Session
- E. Maintenance Contract – Discussion/Consideration of a maintenance contract for service of hydraulic and battery powered extrication tools
- F. 2016 Goals and Accomplishments
- G. 2016 Budget Update / Year-End Purchase Requests – Discussion and Consideration for recommendation

## **8. OTHER BUSINESS**

**\*\* Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular meeting is scheduled for **Wednesday, January 4<sup>th</sup>, 2016**, at 6:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call Lauren Bailey, 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.