



# WHITESTOWN FIRE DEPARTMENT



## Fire Board Meeting

February 18<sup>th</sup> at 6:00 P.M.

Whitestown Town Hall / 6320 Cozy Lane, Whitestown, IN 46075

## Agenda

Call to Order

Roll Call

Pledge of Allegiance

Approval of January Meeting Minutes

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- Department Statistics for January
  - *Runs, Training, Public Education/Public Relations*
- Update: Part-Time Personnel Hiring Process
  - *Hiring of 3 PT personnel to supplement the sub-pool for filling of scheduled vacancies*
- Update: New Computer Aided Dispatching / Record Management System Status for Boone County
  - *Status of implementation*
- Review/Discuss: Fire Department Apparatus Accidents
  - *Staff Vehicle slide off; Minor Damage/No Injuries (1-6-14)*
  - *Engine 71 response accident; Minor Damage/No Injuries (1-25-14)*
- Review/Discuss: Promotional Process for Full Time Lieutenant Vacancy
  - *Discuss process to create a promotional list for Full Time Lieutenants; Immediate need of filling vacancy created by resignation of rank by Joe Lutz*



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- Review/Discuss: Work Performance Evaluation (Physical Fitness) Validation
  - *Update of progress in developing a validated WPE program to determine "fit for duty" status for all employees*
  
- Review/Discuss: Administrative Fire Marshal Position
  - *Discuss need for Fire Marshal position on an administration schedule, rather than the current shift level performance*