



**WHITESTOWN FIRE BOARD
Regular Meeting
Wednesday, May 6th, 2015
6 PM
Whitestown Municipal Complex– Public Hall
6210 South County Road 700 East
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**
 - D. Consideration of WFD General Order 5.19 Work Performance Evaluation to be added to the department's General Orders Manual

7. NEW BUSINESS

- E. Consideration to give recommendation to the Town Council for Joint Resolution 2015-___ of the Whitestown Town Council and the Worth Township Advisory Board for Joint Resolution 2015-___ authorizing the Whitestown Fire Department to provide emergency ambulance services, establishing the emergency ambulance services territory, establishing a special non-reverting revenue fund for emergency ambulance services, and establishing a fee schedule for emergency ambulance services

- F. Discussion concerning request of additional appropriation from the Fire Fund Cash Reserves to the Fire Operating Fund for purchase of Fire Gear and Personal Protective Equipment to provide for existing and new personnel

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, June 3rd, 2015**, 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.

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