

**Northern Monroe County Fire Protection Territory
Executive Committee Meeting
September 11, 2019 MINUTES**

Meeting called to order and Pledge of Allegiance at 6:00 pm by Barb Ooley.

Committee Members Present: Barb Ooley (WT), Kim Alexander (BT), Lorraine Merriman Farrell (BT), Kenny Bryant (WT), Geoff McKim (BT), Troy Colvin (WT)

Committee Members Absent: none

NMCFPT/BT Staff Present: Chief Joel Bomgardner, Deputy Chief Matt Bright, Lisa Myers, Legal Counsel Brian Bailey

1) **Approval of meeting agenda:** Motion to approve the agenda with an addition of a moment of silence for 9/11 by Kenny Bryant with a second by Kim alexander. Motion passed.

a. *Moment of silence in remembrance of 9/11*

2) **Approval of minutes:** Motion to approve August 14, 2019, minutes by Lorraine Merriman Farrell with a second by Alexander. Motion passed.

a. **Old Business**

- i. Land Procurement Update – Bryant reported that the State had completed an environmental survey of the old Bandag Tire site, and a further assessment of the site was being completed.
- ii. 2020 Budget – Alexander made a motion for the Committee to approve and forward the proposed budget to the Bloomington Township Board for final approval. Motion seconded by Bryant. Motion Passed.
- iii. Monroe Fire Protection District – Alexander advised the committee that the remonstrance hearing was held today at the regularly scheduled Commissioners meeting, and that there were no remonstrance petitions filed. She went on to note that the final public hearing in order for the unincorporated portions of both Van Buren and Bloomington Townships to join the Monroe Fire Protection District would be Wednesday, September 18 at 10 a.m. at the Monroe County Courthouse.

b. **New Business**

- i. There was no new business

3) Updates and Reports

- a. Bloomington Township Trustee Report – There was no report.
- b. Chief's Report – Chief Bomgardner provided a summation of the department's emergency responses for the last month. He noted that call volume as of this month had surpassed that of last year.
 - i. Emergency Response and Training – Chief Bomgardner provided a brief summation of Department training and activities over the last month.
 - ii. Training Opportunity – new pump house. Chief Bomgardner invited all to take a moment to see the work which had been occurring on the training field including both a new pump house for fire suppression as well as improvements in the training tower sprinkler and standpipe system. He noted that the work in the tower was donated by Koorsen.

4) Public Comment

- a. There was no public comment.

5) Committee Comment

- a. There was no committee comment.

6) Adjournment

- a. The meeting was adjourned by Chairwoman Ooley at 6:15 pm.



Kim Alexander, Secretary
NMCFP, Executive Committee

Matthew Bright, Deputy Chief