



Ben Blohm, President

Michelle Harris,
Secretary

Mark McCall

Robert Cotton

Stephen Buck

Chad Dutz
Fire Chief

Patrick Lyp
Territory Attorney

AGENDA

City of Valparaiso – Fire Territory Board of Directors Meeting
February 6, 2025

NOTICE: The Fire Territory Board of Directors will meet on **Thursday, February 6, 2025, at 4:00 p.m.** (local time) **This meeting will be held at City Hall and is open to the public.** In addition, the meeting will be livestreamed, and a recording of this meeting will be posted on the City's website -- <https://ci.valparaiso.in.us/>. If you have any comments or questions as to any item on the Agenda and cannot attend the meeting, you are encouraged to send an email prior to the meeting to scamp@valpo.us.

1. Establishing of Quorum
2. Acceptance of October 16, 2024 Minutes & Executive Session Minutes
3. Appointment of Vice-President
4. Update on Resolution 1-2024 – New Fire Station
5. Discussion of Merit Board
6. 2024 Year End Review
7. Overview for 2025
8. Board Comments
9. Public Comment

Next Meeting: April 8, 2025

The public comment session is provided as an opportunity for residents to address the Board members about matters pertaining to the Fire Territory. Participation is encouraged; however, to respect others who wish to speak, public comment is not intended to be a public conversation. Before speaking, a person must provide their name and address. Exceptions may be considered if requested by emailing Samantha Camp (scamp@valpo.us) prior to the commencement of the meeting. A speaker will be given a reasonable amount of time (as determined by the President) to make a comment and/or express an opinion. No person will be recognized more than once per meeting. Absent permission from the President, all speakers must remain at the podium. Any speaker that engages in personal attacks and/or acts in an uncivil manner will be stopped and may be prohibited from future opportunities to publicly address the Board. The Board and City staff are available after the meeting for questions and more extended discussions.