

**BROWNSBURG FIRE TERRITORY
Executive Board Meeting
Headquarters & Training Facility
470 East Northfield Drive
Classrooms A and B**

**AGENDA
Wednesday, July 12, 2017
5:00 P.M.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLLCALL TO DETERMINE QUORUM BY PRESIDING OFFICER
- V. APPROVAL OF PREVIOUS MINUTES FROM REGULAR MEETING: June 15, 2017
- VI. APPROVAL OF REQUEST TO PURCHASE: July 1 - \$135,192.51
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. None
 - New Business
 - A. None
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. None
 - New Business
 - A. Hendricks County Clerk of the Circuit and Superior Courts – Document Destruction Request
 - B. Brownsburg Fire Territory Budget 2018

IX. ATTORNEY ITEMS

A. None

X. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

XI. COMMENTS FROM FLOOR

XII. DATE AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING

Date of Next Executive Board Meeting: Thursday, August 17, 2017 at 4:30 p.m.

Location: Brownsburg Fire Territory Headquarters/Training: Classroom D

XIII. ADJOURNMENT