

**BROWNSBURG FIRE TERRITORY
Executive Board Meeting
Headquarters & Training Facility
470 E. Northfield Dr.**

**AGENDA
Thursday, February 16, 2017
4:30 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: January 18, 2017
- VI. APPROVAL OF REQUEST TO PURCHASE: February 2 - \$ 76,591.08
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. None
 - New Business
 - A. Uniform Conflict of Interest Statements
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. Expense Report Layout
 - New Business
 - A. Fire Department Instructor's Conference (FDIC)
 - B. 516 – Tobacco Usage
 - C. 517 – Live Fire Training
 - D. Training Agreement

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, March 16, 2017 at 4:30 p.m.

Location: Brownsburg Fire Territory Headquarters/Training: Classroom D

XIII. ADJOURNMENT