

NOTICE

Scheduled Tour:

Fire Station #131
55 East Main Street
Brownsburg, Indiana 46112

Date and Time:

Thursday, March 8, 2018
4:30 P.M.

Attendance:

Executive Board Members
Fire Territory Senior Staff
Recording Secretary

General Public...invited

Executive Board Regular Monthly Meeting:

Fire Station #131
55 East Main Street
Brownsburg, Indiana 46112
Classroom

Date and Time:

Thursday, March 8, 2018
5:00 P.M.

Attendance:

Executive Board Members...mandatory
Fire Territory Senior Staff...mandatory
Recording Secretary...mandatory

General Public...invited

BROWNSBURG FIRE TERRITORY
Executive Board Meeting
Fire Station #131
55 East Main Street • Brownsburg, IN 46112
Classroom

AGENDA
Thursday, March 8, 2018
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 MEETING: February 15, 2018
- VI. APPROVAL OF REQUEST TO PURCHASE: February 28 - \$69,951.70
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. None
 - New Business
 - A. None
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. None
 - New Business
 - A. None
- IX. ATTORNEY ITEMS
 - A. None

X. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

A. TBD

XI. COMMENTS FROM FLOOR

XII. DATE AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING

Date of Next Executive Board Meeting: Wednesday, April 18, 2018

Location: Fire Station #132, 7455 East County Road 1000 North, Brownsburg, Indiana 46112

4:30 p.m. – Station Tour

5:00 p.m. – Executive Board Meeting

XIII. ADJOURNMENT