

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

**AGENDA  
Wednesday, April 26, 2017  
5:30 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: February 16, 2017
- VI. APPROVAL OF REQUEST TO PURCHASE: March 2 - \$ 127,663.77  
April 2 - \$ 81,350.93
- VII. EXECUTIVE BOARD ITEMS
  - Old Business
    - A. None
  - New Business
    - A. None
- VIII. FIRE CHIEF ITEMS
  - Old Business
    - A. None
  - New Business
    - A. Brownsburg Fire Territory Annual Report 2016

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, May 18, 2017 at 4:30 p.m.

Location: Brownsburg Fire Territory Headquarters/Training: Classroom D

XIII. ADJOURNMENT