

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

**AGENDA  
Thursday, September 21, 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: August 17, 2017
- VI. APPROVAL OF REQUEST TO PURCHASE: September 1 - \$ 76,681.43
- VII. EXECUTIVE BOARD ITEMS
  - Old Business
    - A. None
  - New Business
    - A. None
- VIII. FIRE CHIEF ITEMS
  - Old Business
    - A. None
  - New Business
    - A. Uniform Conflict of Interest Disclosure Statement – Matthew D. Johnson
- 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, October 19, 2017 at 4:30 p.m.

Location: Brownsburg Fire Territory Headquarters/Training: Classroom D

XIII. ADJOURNMENT