

**BROWNSBURG FIRE TERRITORY**  
**Executive Board Meeting**  
**Headquarters**  
**470 East Northfield Drive • Brownsburg, IN 46112**  
**Classroom D**

**AGENDA**  
**Monday, April 15, 2019**  
**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 MEETING: February 19, 2019
- VI. APPROVAL OF EXPENSE REPORT: March 4 - \$309,928.33; April 1 - \$144,061.25
- VII. EXECUTIVE BOARD ITEMS

Old Business

- A. Adoption of Job Descriptions Presented February 19, 2019 Meeting

*Note: February vote acknowledged members' receipt of the job descriptions; however, per the Interlocal Agreement, they must be adopted (Article I, Section 1.5. (d)):*

- #901 FF-EMT
- #904 Paramedic
- #906 Lieutenant
- #907 Captain
- #908 Battalion Chief-Shift Commander

New Business

- A. RESOLUTION #2019-05 A RESOLUTION PROVIDING FOR TITLING ALL PURCHASED, DELIVERED, OR ACQUIRED VEHICLES AFTER APRIL 15, 2019
- B. Brownsburg Fire Territory Health Insurance Provider Change and the Interlocal Agreement
- C. Insurance Update Per the Interlocal Agreement

VIII. FIRE CHIEF ITEMS

Old Business

A. None.

New Business

- A. Uniform Conflict of Interest Statement: Ryan Miller
- B. Job Description: 918 – Engineer
- C. Job Description: 920 – Peer Fitness Trainer
- D. Rehab Program

IX. ATTORNEY ITEMS

A. None.

X. BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

XI. COMMENTS FROM FLOOR

XII. DATE, TIME AND LOCATION OF NEXT REGULAR EXECUTIVE BOARD MEETING

**Date and Time:** Monday, May 20, 2019  
5:30 p.m.

**Location:** Brownsburg Fire Territory Headquarters  
470 East Northfield Drive, Brownsburg, IN 46112  
Classroom D  
(Please park and enter rear of building)

XIII. ADJOURNMENT