

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

AGENDA
Monday, August, 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: June 24, 2019; July meeting canceled
- VI. APPROVAL OF EXPENSE REPORT: June 2019 Activity - \$53,813.82
July 2019 Activity - \$47,174.58
- VII. EXECUTIVE BOARD ITEMS
 - Old Business
 - A. None.
 - New Business
 - A. None.
- VIII. FIRE CHIEF ITEMS
 - Old Business
 - A. Budget 2020: 377 Fund
 - New Business
 - A. TBD
- IX. ATTORNEY ITEMS
 - A. None.

BOARD COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS

X. COMMENTS FROM FLOOR

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

Date and Time: Monday, September 16, 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)

XII. ADJOURNMENT